

In re USA Commercial Mortgage Company,  
DebtorCase No. 06-10725-LBR  
(If known)SCHEDULE B - PERSONAL PROPERTY  
EXHIBIT B-21

## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property		Current Market Value of Debtor's Interest in Property		
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Ronald R. Carter & Leslie A. Carter Trustees of the Ronald R. Carter & Leslie A. Carter Revocable Trust dated 10/24/91	6508 Anasazi NE Albuquerque, NM 87111	Bay Pompano Beach	Unknown	Y
Ronald R. Carter & Leslie A. Carter Trustees of the Ronald R. Carter & Leslie A. Carter Revocable Trust dated 10/24/91	6508 Anasazi NE Albuquerque, NM 87111	BarUSA/\$15,300,000	Unknown	Y
Ronald R. Carter & Leslie A. Carter Trustees of the Ronald R. Carter & Leslie A. Carter Revocable Trust dated 10/24/91	6508 Anasazi NE Albuquerque, NM 87111	Gramercy Court Condos	Unknown	Y
Ronald Sharpe, a single man	3150 S. Arville St. #52 Las Vegas, NV 89102	Ashby Financial \$7,200,000	Unknown	Y
Ronald Sharpe, a single man	3150 S. Arville St. #52 Las Vegas, NV 89102	HFA- Clear Lake	Unknown	Y
Ronald W. Ezra Trustee of the Ronald W. Ezra Living Trust	1944 Grey Eagle Street Henderson, NV 89014	Fiesta USA/Stoneridge	Unknown	Y
Ronald W. Ezra Trustee of the Ronald W. Ezra Living Trust	1944 Grey Eagle Street Henderson, NV 89014	Gramercy Court Condos	Unknown	Y
Ronald W. Harford and Dora D. Harford Trustees of the Harford Family Trust dated 10/15/1993	1894 Hwy 50 E #4 PMB 502 Carson City , NV 89701	Fiesta Oak Valley	Unknown	Y
Ronald W. Harford and Dora D. Harford Trustees of the Harford Family Trust dated 10/15/1993	1894 Hwy 50 E #4 PMB 502 Carson City , NV 89701	Eagle Meadows Development	Unknown	Y
Ronda L. Threlfall, a married woman dealing with her sole & separate property	9915 Saddleback Drive Lakeside, CA 92040	Marquis Hotel	Unknown	Y
Ronny K. Lundin, Transfer on Death to Christian N. Lundin	P O Box 18331 Fountain Hills, AZ 85268	Gramercy Court Condos	Unknown	Y
Rosa A. Alvarez, an unmarried woman	P O Box 2042 Las Vegas, NV 89125	Gramercy Court Condos	Unknown	Y
Rosalie Allen Morgan Trustee of the Rosalie Allen Morgan Trust dated 1/31/03	6869 Eagle Wing Circle Sparks, NV 89436	Bay Pompano Beach	Unknown	Y
Rosalie Allen Morgan Trustee of the Rosalie Allen Morgan Trust dated 1/31/03	6869 Eagle Wing Circle Sparks, NV 89436	Bay Pompano Beach	Unknown	Y
Rosalind L. Stark Trustee of the Rosalind L. Stark Separate Property Trust dated 4/11/02	10905 Clarion Lane Las Vegas, NV 89134	Brookmere/Matteson \$27,050,000	Unknown	Y
Rosalind L. Stark Trustee of the Stark Family Trust dated 4/2/84	10905 Clarion Lane Las Vegas, NV 89134	Opaque/Mt. Edge \$7,350,000	Unknown	Y
Rosalind L. Stark Trustee of the Stark Family Trust dated 4/2/84	10905 Clarion Lane Las Vegas, NV 89134	6425 Gess, LTD	Unknown	Y
Rosalind L. Stark Trustee of the Stark Family Trust dated 4/2/84	10905 Clarion Lane Las Vegas, NV 89134	Bay Pompano Beach	Unknown	Y
Rosalind L. Stark Trustee of the Stark Family Trust dated 4/2/84	10905 Clarion Lane Las Vegas, NV 89134	Brookmere/Matteson \$27,050,000	Unknown	Y
Rosanne L. Clark, a single woman	2350 High Terrace Dr Reno, NV 89509	HFA- North Yonkers	Unknown	Y
Rosanne L. Clark, a single woman	2350 High Terrace Dr Reno, NV 89509	6425 Gess, LTD	Unknown	Y
Rosanne L. Clark, a single woman	2350 High Terrace Dr Reno, NV 89509	Freeway 101	Unknown	Y
Rose F. Swayze, an unmarried woman, and Elfriede R. Fujitani, a married woman, as joint tenants with the right of survivorship	P O Box 946 Crystal Bay, NV 89402	Margarita Annex	Unknown	Y
Rose M. Costa, a single woman	101 San Carlos Ave Sausalito, CA 94965	Huntsville	Unknown	Y
Rose O. Hecker, a single woman & Anita Rosenfield, a single woman, as joint tenants with right of survivorship	250 Rain Trail Rd. Sedona, AZ 86351	Gramercy Court Condos	Unknown	Y
Rosemarie L. McMullin, as her separate property under the Phillip E. McMullin & Rosemarie L. McMullin Family Trust dated 4/4/80 & ammended 3/19/94	578 Sutton Way PMB 223 Grass Valley, CA 95945	HFA- Clear Lake	Unknown	Y
Roy Filkin & Dianna L. Filkin Trustees of the R&D Filkin Trust dated 9/26/90	2340 Watt Street Reno, NV 89509	Wasco Investments	Unknown	Y
Roy Filkin & Dianna L. Filkin Trustees of the R&D Filkin Trust dated 9/26/90	2340 Watt Street Reno, NV 89509	Gilroy	Unknown	Y
Roy H. Hibdon & Oma C. Hibdon, husband & wife, as joint tenants with right of survivorship	4860 Hilton Ct Reno, NV 89509	Placer Vineyards	Unknown	Y

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Description and Location of Property		Current Market Value of Debtor's Interest in Property		
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Roy M. Stephen & Carol J. Stephen Trustees of the Stephen Family Trust dated 3/22/84	1214 W Yucca Circle St George, UT 84790	Fiesta Oak Valley	Unknown	Y
Roy M. Stephen & Carol J. Stephen Trustees of the Stephen Family Trust dated 3/22/84	1214 W Yucca Circle St George, UT 84790	Amesbury/Hatters Point	Unknown	Y
Roy R. Ventura, Jr. & Nancy B. Ventura, husband & wife, as joint tenants with right of survivorship	American Embassy- Jakarta Unit 8135 - USAID FPO , AP 96520	Riviera - Homes for America Holdings, L.L.C.	Unknown	Y
Roy R. Ventura, Jr. & Nancy B. Ventura, husband & wife, as joint tenants with right of survivorship	American Embassy- Jakarta Unit 8135 - USAID FPO , AP 96520	Lerin Hills	Unknown	Y
Roy R. Ventura, Jr. & Nancy B. Ventura, husband & wife, as joint tenants with right of survivorship	American Embassy- Jakarta Unit 8135 - USAID FPO , AP 96520	Eagle Meadows Development	Unknown	Y
Roy R. Ventura, Jr. & Nancy B. Ventura, husband & wife, as joint tenants with right of survivorship	American Embassy- Jakarta Unit 8135 - USAID FPO , AP 96520	HFA- Clear Lake	Unknown	Y
RoyceG. Jenkins, an unmarried man	2021 Fresno Road Plano, TX 75074	Bay Pompano Beach	Unknown	Y
Ruby Bell, a married woman dealing with her sole & separate property	9101 Kings Town Ave Las Vegas, NV 89145	HFA- Windham	Unknown	Y
Ruby M. Hill, Trustee of The Ruby M. Hill Family Trust dated December 12, 1992	877 E March Ln #377 Stockton, CA 95207	BarUSA/\$15,300,000	Unknown	Y
Ruby M. Hill, Trustee of The Ruby M. Hill Family Trust dated December 12, 1992	877 E March Ln #377 Stockton, CA 95207	Anchor B, LLC	Unknown	Y
Ruby Simon & Evie Simon	8728 Castle View Ave Las Vegas, NV 89129	Amesbury/Hatters Point	Unknown	Y
Ruby Simon & Evie Simon	8728 Castle View Ave Las Vegas, NV 89129	Amesbury/Hatters Point	Unknown	Y
Ruby Simon & Evie Simon	8728 Castle View Ave Las Vegas, NV 89129	Amesbury/Hatters Point	Unknown	Y
Ruby Simon, a single woman	8728 Castle View Ave Las Vegas, NV 89129	Amesbury/Hatters Point	Unknown	Y
Ruby Simon, a single woman	8728 Castle View Ave Las Vegas, NV 89129	Amesbury/Hatters Point	Unknown	Y
Ruby Simon, a single woman	8728 Castle View Ave Las Vegas, NV 89129	Amesbury/Hatters Point	Unknown	Y
Ruby Simon, a single woman	8728 Castle View Ave Las Vegas, NV 89129	Huntsville	Unknown	Y
Ruby Simon, a single woman	8728 Castle View Ave Las Vegas, NV 89129	Huntsville	Unknown	Y
Ruby Simon, a single woman	8728 Castle View Ave Las Vegas, NV 89129	Huntsville	Unknown	Y
Ruby Simon, a single woman	8728 Castle View Ave Las Vegas, NV 89129	Brookmere/Matteson \$27,050,000	Unknown	Y
Ruby Simon, a single woman	8728 Castle View Ave Las Vegas, NV 89129	Brookmere/Matteson \$27,050,000	Unknown	Y
Ruby Simon, a single woman	8728 Castle View Ave Las Vegas, NV 89129	Brookmere/Matteson \$27,050,000	Unknown	Y
Rudi Eichler transfer on death to Tatjana Eichler	1912 De Osma St Las Vegas, NV 89102	6425 Gess, LTD	Unknown	Y
Rudi Eichler transfer on death to Tatjana Eichler	1912 De Osma St Las Vegas, NV 89102	Marlton Square	Unknown	Y
Rudolf Winkler & Carmel Winkler Trustees for the benefit of Winkler Family Trust dated 3/13-	10000 Rossbury Place Los Angeles, CA 90064	6425 Gess, LTD	Unknown	Y
Rudolf Winkler & Carmel Winkler Trustees for the benefit of Winkler Family Trust dated 3/13-	10000 Rossbury Place Los Angeles, CA 90064	6425 Gess, LTD	Unknown	Y
Rudolf Winkler & Carmel Winkler Trustees for the benefit of Winkler Family Trust dated 3/13/86	10000 Rossbury Place Los Angeles, CA 90064	HFA- Windham	Unknown	Y
Rudolf Winkler & Carmel Winkler Trustees for the benefit of Winkler Family Trust dated 3/13/86	10000 Rossbury Place Los Angeles, CA 90064	HFA- Windham	Unknown	Y

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Description and Location of Property		Current Market Value of Debtor's Interest in Property		
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Rudolf Winkler & Carmel Winkler Trustees for the benefit of Winkler Family Trust dated 3/13/86	10000 Rossbury Place Los Angeles, CA 90064	Huntsville	Unknown	Y
Rudolf Winkler & Carmel Winkler Trustees for the benefit of Winkler Family Trust dated 3/13/86	10000 Rossbury Place Los Angeles, CA 90064	Huntsville	Unknown	Y
Rudolf Winkler & Carmel Winkler Trustees for the benefit of Winkler Family Trust dated 3/13/86	10000 Rossbury Place Los Angeles, CA 90064	HFA- North Yonkers	Unknown	Y
Rudolf Winkler & Carmel Winkler Trustees for the benefit of Winkler Family Trust dated 3/13/86	10000 Rossbury Place Los Angeles, CA 90064	HFA- North Yonkers	Unknown	Y
Rudolf Winkler & Carmel Winkler Trustees for the benefit of Winkler Family Trust dated 3/13/86	10000 Rossbury Place Los Angeles, CA 90064	Harbor Georgetown	Unknown	Y
Rudolf Winkler & Carmel Winkler Trustees for the benefit of Winkler Family Trust dated 3/13/86	10000 Rossbury Place Los Angeles, CA 90064	Harbor Georgetown	Unknown	Y
Rudolf Winkler & Carmel Winkler Trustees for the benefit of Winkler Family Trust dated 3/13/86	10000 Rossbury Place Los Angeles, CA 90064	Amesbury/Hatters Point	Unknown	Y
Rudolf Winkler & Carmel Winkler Trustees for the benefit of Winkler Family Trust dated 3/13/86	10000 Rossbury Place Los Angeles, CA 90064	Amesbury/Hatters Point	Unknown	Y
Rudolf Winkler & Carmel Winkler Trustees for the benefit of Winkler Family Trust dated 3/13/86	10000 Rossbury Place Los Angeles, CA 90064	Brookmere/Matteson \$27,050,000	Unknown	Y
Rudolf Winkler & Carmel Winkler Trustees for the benefit of Winkler Family Trust dated 3/13/86	10000 Rossbury Place Los Angeles, CA 90064	Brookmere/Matteson \$27,050,000	Unknown	Y
Rudolph W. Moreno & Beatriz Moreno, Husband and wife as joint tenants with right of survivorship	7951 Monaco Bay Court Las Vegas, NV 89117	Gramercy Court Condos	Unknown	Y
Rudy Leroy McTee & Sharon Kaye McTee Trustees of the R & S McTee 1995 Trust dated 4/20/95	P O Box 2480 Gardnerville, NV 89410	Freeway 101	Unknown	Y
Rudy Leroy McTee & Sharon Kaye McTee Trustees of the R & S McTee 1995 Trust dated 4/20/95	P O Box 2480 Gardnerville, NV 89410	HFA- North Yonkers	Unknown	Y
Rulon D. Robison Trustee of the Rulon D. Robison Profit Sharing Plan	9100 Eagle Hills Dr Las Vegas, NV 89134	Amesbury/Hatters Point	Unknown	Y
Rulon D. Robison Trustee of the Rulon D. Robison Profit Sharing Plan	9100 Eagle Hills Dr Las Vegas, NV 89134	Lerin Hills	Unknown	Y
Russell E. Karsten Trustee of the Karsten 1987 Trust	6325 South Valley View Blvd Las Vegas, NV 89118	Fiesta Oak Valley	Unknown	Y
Russell E. Karsten Trustee of the Karsten 1987 Trust	6325 South Valley View Blvd Las Vegas, NV 89118	Gramercy Court Condos	Unknown	Y
Russell E. Mills and Shirley A. Mills, husband and wife, as joint tenants with the right of survivorship	120 Spyglass Ln Half Moon Bay, CA 94019	Castaic Partners II, LLC	Unknown	Y
Russell J. Zuardo & Betty J. Zuardo Trustees of the Russell J. Zuardo & Betty J. Zuardo Community Property Trust Restated 5/5/00	1296 Highforest Avenue Las Vegas, NV 89123	6425 Gess, LTD	Unknown	Y
Russell J. Zuardo & Betty J. Zuardo Trustees of the Russell J. Zuardo & Betty J. Zuardo Community Property Trust Restated 5/5/00	1296 Highforest Avenue Las Vegas, NV 89123	Bay Pompano Beach	Unknown	Y
Russell M. Blood & Judy A. Blood Trustees of the Blood Family Trust dated 5/18/99	140 Brownstone Drive Mooresville, NC 28117	Amesbury/Hatters Point	Unknown	Y
Russell M. Blood & Judy A. Blood Trustees of the Blood Family Trust dated 5/18/99	140 Brownstone Drive Mooresville, NC 28117	Fiesta Oak Valley	Unknown	Y
Russell M. Blood & Judy A. Blood Trustees of the Blood Family Trust dated 5/18/99	140 Brownstone Drive Mooresville, NC 28117	Placer Vineyards	Unknown	Y
Ruth A. Errington Trustee of the Ruth A. Errington Living Trust dated 11/22/04	1146 Buckbrush Rd Minden, NV 89423	6425 Gess, LTD	Unknown	Y
Ruth A. Kuester Trustee of the Ruth A. Kuester Trust dated 1/29/91	1013 Anita Ave Big Bear City, CA 92314	Amesbury/Hatters Point	Unknown	Y
Ruth A. Kuester Trustee of the Ruth A. Kuester Trust dated 1/29/91	1013 Anita Ave Big Bear City, CA 92314	Fiesta Oak Valley	Unknown	Y
Ruth C. Ax, a single woman	4005 Radbourne Avenue Las Vegas, NV 89121	Riviera - Homes for America Holdings, L.L.C.	Unknown	Y
Ruth D. Carriere Trustee of the Ruth D. Carriere Family Trust dated 8/5/96	13147 Parkway Rd Pound, WI 54161	Amesbury/Hatters Point	Unknown	Y
Ruth E. Rudd Trustee of the Ruth E. Rudd Revocable Trust dated 11/11/92	1519 Deerford Circle Las Vegas, NV 89110	Amesbury/Hatters Point	Unknown	Y

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Debtor**

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**(If known)**

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**Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims**

Description and Location of Property		Current Market Value of Debtor's Interest in Property		
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Ruth M. Lataille, a married woman dealing with her sole & separate property	543 Granville Road Hartland, CT 6027	Amesbury/Hatters Point	Unknown	Y
Ruth Sanders, an unmarried woman	7362 Offenhauser Dr. Reno , NV 89511	Golden State Investments II	Unknown	Y
Ruth Zimmerman, an unmarried woman and Moshe Kirsh, an unmarried man, as joint tenants with the rights of survivorship	15721 Milbank Street Encino, CA 91436	Riviera - Homes for America Holdings, L.L.C.	Unknown	Y
Ruth Zimmerman, an unmarried woman and Moshe Kirsh, an unmarried man, as joint tenants with the rights of survivorship	15721 Milbank Street Encino, CA 91436	Marquis Hotel	Unknown	Y
Ryan S. Shane	P O Box 1078 Dayton, NV 89403	Amesbury/Hatters Point	Unknown	Y
Ryan S. Shane	P O Box 1078 Dayton, NV 89403	Amesbury/Hatters Point	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Fiesta USA/Stoneridge	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Fiesta USA/Stoneridge	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Fiesta USA/Stoneridge	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Amesbury/Hatters Point	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Amesbury/Hatters Point	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Amesbury/Hatters Point	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Tapia Ranch	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Tapia Ranch	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Tapia Ranch	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Margarita Annex	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Margarita Annex	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Margarita Annex	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	HFA- Clear Lake	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	HFA- Clear Lake	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	HFA- Clear Lake	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Hasley Canyon	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Hasley Canyon	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Hasley Canyon	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Gramercy Court Condos	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Gramercy Court Condos	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Gramercy Court Condos	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Bay Pompano Beach	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Bay Pompano Beach	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Bay Pompano Beach	Unknown	Y

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Description and Location of Property		Current Market Value of Debtor's Interest in Property		
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	6425 Gess, LTD	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	6425 Gess, LTD	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	6425 Gess, LTD	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	BarUSA/\$15,300,000	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	BarUSA/\$15,300,000	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	BarUSA/\$15,300,000	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Brookmere/Matteson \$27,050,000	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Brookmere/Matteson \$27,050,000	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Brookmere/Matteson \$27,050,000	Unknown	Y
S & P Davis Limited Partnership, a Texas Partnership	104 Van Buren Court Colleyville, TX 76034	Brookmere/Matteson \$27,050,000	Unknown	Y
S. A. Hanes Trustee of the S.A. Hanes Profit Sharing Plan	P. O. Box 10054 Zephyr Cove, NV 89448	Eagle Meadows Development	Unknown	Y
Sagrario T. Evers Trustee of the Sagrario T. Evers Living Trust dated 5/1/01	9101 Kings Town Ave Las Vegas, NV 89145	Hasley Canyon	Unknown	Y
Sagrario T. Evers Trustee of the Sagrario T. Evers Living Trust dated 5/1/01	9101 Kings Town Ave Las Vegas, NV 89145	HFA- Windham	Unknown	Y
Sagrario T. Evers Trustee of the Sagrario T. Evers Living Trust dated 5/1/01	9101 Kings Town Ave Las Vegas, NV 89145	Eagle Meadows Development	Unknown	Y
Sagrario T. Evers Trustee of the Sagrario T. Evers Living Trust dated 5/1/01	9101 Kings Town Ave Las Vegas, NV 89145	Ashby Financial \$7,200,000	Unknown	Y
Sagrario T. Evers Trustee of the Sagrario T. Evers Living Trust dated 5/1/01	9101 Kings Town Ave Las Vegas, NV 89145	Placer Vineyards 2nd	Unknown	Y
Sally Mark	7673 Granville Drive Tamarack, FL 33321	Amesbury/Hatters Point	Unknown	Y
Salvatore Capodici & Mary Capodici, husband and wife as joint tenants with the right of survivorship	792 Mancill Road Wayne, PA 19087	Gramercy Court Condos	Unknown	Y
Salvatore Capodici & Mary Capodici, husband and wife as joint tenants with the right of survivorship	792 Mancill Road Wayne, PA 19087	Marlton Square	Unknown	Y
Salvatore Siciliano	2711 Briggs Avenue Bronx, NY 10458	Huntsville	Unknown	Y
Salvatore Siciliano	2711 Briggs Avenue Bronx, NY 10458	Huntsville	Unknown	Y
Salvatore Siciliano	2711 Briggs Avenue Bronx, NY 10458	Amesbury/Hatters Point	Unknown	Y
Salvatore Siciliano	2711 Briggs Avenue Bronx, NY 10458	Amesbury/Hatters Point	Unknown	Y
Salvatore Siciliano, an unmarried man	2711 Briggs Avenue Bronx, NY 10458	HFA- North Yonkers	Unknown	Y
Salvatore Siciliano, an unmarried man	2711 Briggs Avenue Bronx, NY 10458	HFA- North Yonkers	Unknown	Y
Sam Barashy and Simha Barashy, Trustees of The Chai 18 Trust	7447 Tamarind Ave Las Vegas, NV 89147	Eagle Meadows Development	Unknown	Y
Sam Costanza Trustee of the Costanza 1987 Survivor's Trust dated 3/12/87	9809 Canebury Rose Lane Las Vegas, NV 89134	Marquis Hotel	Unknown	Y
Sam Costanza Trustee of the Costanza 1987 Survivor's Trust dated 3/12/87	9809 Canebury Rose Lane Las Vegas, NV 89134	Marquis Hotel	Unknown	Y
Sam Costanza Trustee of the Costanza 1987 Survivor's Trust dated 3/12/87	9809 Canebury Rose Lane Las Vegas, NV 89134	Huntsville	Unknown	Y
Sam Costanza Trustee of the Costanza 1987 Survivor's Trust dated 3/12/87	9809 Canebury Rose Lane Las Vegas, NV 89134	Huntsville	Unknown	Y
Sam Costanza Trustee of the Costanza 1987 Survivor's Trust dated 3/12/87	9809 Canebury Rose Lane Las Vegas, NV 89134	HFA- North Yonkers	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property		Current Market Value of Debtor's Interest in Property		
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Sam Costanza Trustee of the Costanza 1987 Survivor's Trust dated 3/12/87	9809 Catebury Rose Lane Las Vegas, NV 89134	HFA- North Yonkers	Unknown	Y
Sam Costanza Trustee of the Costanza 1987 Survivor's Trust dated 3/12/87	9809 Catebury Rose Lane Las Vegas, NV 89134	Gramercy Court Condos	Unknown	Y
Sam Costanza Trustee of the Costanza 1987 Survivor's Trust dated 3/12/87	9809 Catebury Rose Lane Las Vegas, NV 89134	Gramercy Court Condos	Unknown	Y
Sam Costanza Trustee of the Costanza 1987 Survivor's Trust dated 3/12/87	9809 Catebury Rose Lane Las Vegas, NV 89134	Fiesta Oak Valley	Unknown	Y
Sam Costanza Trustee of the Costanza 1987 Survivor's Trust dated 3/12/87	9809 Catebury Rose Lane Las Vegas, NV 89134	Fiesta Oak Valley	Unknown	Y
Sam Costanza, Trustee of The Costanza 1987 Decedent's Trust	9809 Catebury Rose Lane Las Vegas, NV 89134	Lerin Hills	Unknown	Y
Sam Costanza, Trustee of The Costanza 1987 Decedent's Trust	9809 Catebury Rose Lane Las Vegas, NV 89134	Lerin Hills	Unknown	Y
Sam Costanza, Trustee of The Costanza 1987 Decedent's Trust	9809 Catebury Rose Lane Las Vegas, NV 89134	Placer Vineyards	Unknown	Y
Sam Costanza, Trustee of The Costanza 1987 Decedent's Trust	9809 Catebury Rose Lane Las Vegas, NV 89134	Placer Vineyards	Unknown	Y
Sam Costanza, Trustee of The Costanza 1987 Decedent's Trust	9809 Catebury Rose Lane Las Vegas, NV 89134	Fiesta Oak Valley	Unknown	Y
Sam Costanza, Trustee of The Costanza 1987 Decedent's Trust	9809 Catebury Rose Lane Las Vegas, NV 89134	Fiesta Oak Valley	Unknown	Y
Sam Costanza, Trustee of The Costanza 1987 Decedent's Trust	9809 Catebury Rose Lane Las Vegas, NV 89134	Marquis Hotel	Unknown	Y
Sam Costanza, Trustee of The Costanza 1987 Decedent's Trust	9809 Catebury Rose Lane Las Vegas, NV 89134	Marquis Hotel	Unknown	Y
Sam Costanza, Trustee of The Costanza 1987 Decedent's Trust	9809 Catebury Rose Lane Las Vegas, NV 89134	Riviera - Homes for America Holdings, L.L.C.	Unknown	Y
Sam Costanza, Trustee of The Costanza 1987 Decedent's Trust	9809 Catebury Rose Lane Las Vegas, NV 89134	Riviera - Homes for America Holdings, L.L.C.	Unknown	Y
Sam Costanza, Trustee of The Costanza 1987 Decedent's Trust	9809 Catebury Rose Lane Las Vegas, NV 89134	HFA- North Yonkers	Unknown	Y
Sam Costanza, Trustee of The Costanza 1987 Decedent's Trust	9809 Catebury Rose Lane Las Vegas, NV 89134	HFA- North Yonkers	Unknown	Y
Sam Costanza, Trustee of The Costanza 1987 Decedent's Trust	9809 Catebury Rose Lane Las Vegas, NV 89134	Gramercy Court Condos	Unknown	Y
Sam Costanza, Trustee of The Costanza 1987 Decedent's Trust	9809 Catebury Rose Lane Las Vegas, NV 89134	Gramercy Court Condos	Unknown	Y
Sam Dashosh & Ruth Dashosh Trustees for the Dashosh Family Trust	3113 Sea View Court Las Vegas, NV 89117	Marquis Hotel	Unknown	Y
Sam Dashosh & Ruth Dashosh Trustees for the Dashosh Family Trust	3113 Sea View Court Las Vegas, NV 89117	Huntsville	Unknown	Y
Sam Dashosh & Ruth Dashosh Trustees for the Dashosh Family Trust	3113 Sea View Court Las Vegas, NV 89117	Gramercy Court Condos	Unknown	Y
Samuel A. Mammano and Karen M. Mammano, husband and wife as joint tenants with the rights of survivorship	1490 Ridge Rd Webster, NY 14580	Lerin Hills	Unknown	Y
Samuel Evans & Beverly Evans Trustees of the Samuel & Beverly Evans Living Trust	P O Box 714 Logandale, NV 89021	Lerin Hills	Unknown	Y
Samuel Evans & Beverly Evans Trustees of the Samuel & Beverly Evans Living Trust	P O Box 714 Logandale, NV 89021	Marlton Square 2nd	Unknown	Y
Samuels Foundation, Inc., a Nevada corporation	198 Concho Drive Reno, NV 89521	Tapia Ranch	Unknown	Y
Samuels Foundation, Inc., a Nevada corporation	198 Concho Drive Reno, NV 89521	Tapia Ranch	Unknown	Y
Samuels Foundation, Inc., a Nevada corporation	198 Concho Drive Reno, NV 89521	Margarita Annex	Unknown	Y
Samuels Foundation, Inc., a Nevada corporation	198 Concho Drive Reno, NV 89521	Margarita Annex	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property			Current Market Value of Debtor's Interest in Property	
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Samuels Foundation, Inc., a Nevada corporation	198 Concho Drive Reno, NV 89521	Ashby Financial \$7,200,000	Unknown	Y
Samuels Foundation, Inc., a Nevada corporation	198 Concho Drive Reno, NV 89521	Ashby Financial \$7,200,000	Unknown	Y
Samuels Foundation, Inc., a Nevada corporation	198 Concho Drive Reno, NV 89521	Brookmere/Matteson \$27,050,000	Unknown	Y
Samuels Foundation, Inc., a Nevada corporation	198 Concho Drive Reno, NV 89521	Brookmere/Matteson \$27,050,000	Unknown	Y
Sandra A. Shankle, an unmarried woman	1095 Flamingo Rd. Laguna Beach, CA 92651	HFA- North Yonkers	Unknown	Y
Sandra Hollander Trustee of the Sandra I. Hollander Revocable Trust	10533 Santo Marco Ct Las Vegas, NV 89135	Amesbury/Hatters Point	Unknown	Y
Sandra M. Mogg Trustee of the Sandra M. Mogg Revocable Living Trust dated 4/9/04	485 Annet St Henderson, NV 89052	Bay Pompano Beach	Unknown	Y
Sandra O. Masters Trustee of the Charles T. Masters & Sandra O. Masters Family Trust dated 10/9/92	18124 Wedge Pkwy # 550 Reno, NV 89511	Placer Vineyards	Unknown	Y
Sapourn Legacy, LLC, a Florida limited liability company	286 Lansing Island Drive Satellite Beach, FL 32937	Bay Pompano Beach	Unknown	Y
Sapourn Legacy, LLC, a Florida limited liability company	286 Lansing Island Drive Satellite Beach, FL 32937	Bay Pompano Beach	Unknown	Y
Sapourn Legacy, LLC, a Florida limited liability company	100 Rialto Place # 721 Melbourne, FL 32901	Bay Pompano Beach	Unknown	Y
Sapourn Legacy, LLC, a Florida limited liability company	286 Lansing Island Drive Satellite Beach, FL 32937	Shamrock Tower, LP	Unknown	Y
Sapourn Legacy, LLC, a Florida limited liability company	286 Lansing Island Drive Satellite Beach, FL 32937	Shamrock Tower, LP	Unknown	Y
Sapourn Legacy, LLC, a Florida limited liability company	100 Rialto Place # 721 Melbourne, FL 32901	Shamrock Tower, LP	Unknown	Y
Sarah R. Roberts Trustee of the Roberts Family Trust dated 4/28/04	520 Clearview Dr Los Gatos, CA 95032	Bay Pompano Beach	Unknown	Y
Sarah R. Roberts Trustee of the Roberts Family Trust dated 4/28/04	520 Clearview Dr Los Gatos, CA 95032	Bay Pompano Beach	Unknown	Y
Sarah R. Roberts Trustee of the Roberts Family Trust dated 4/28/04	520 Clearview Dr Los Gatos, CA 95032	HFA- North Yonkers	Unknown	Y
Sarah R. Roberts Trustee of the Roberts Family Trust dated 4/28/04	520 Clearview Dr Los Gatos, CA 95032	HFA- North Yonkers	Unknown	Y
Sarah R. Roberts, an unmarried woman	520 Clearview Dr Los Gatos, CA 95032	Huntsville	Unknown	Y
Sarah R. Roberts, an unmarried woman	520 Clearview Dr Los Gatos, CA 95032	Huntsville	Unknown	Y
Saul Roisentul & Ilene Roisentul Trustees of the Roisentul Family Trust	74075 Kokopelli Circle Palm Desert, CA 92260	Amesbury/Hatters Point	Unknown	Y
Saul Roisentul & Ilene Roisentul Trustees of the Roisentul Family Trust	74075 Kokopelli Circle Palm Desert, CA 92260	Fiesta Oak Valley	Unknown	Y
Saul Roisentul & Ilene Roisentul Trustees of the Roisentul Family Trust	74075 Kokopelli Circle Palm Desert, CA 92260	Fiesta USA/Stoneridge	Unknown	Y
Saul Roisentul & Ilene Roisentul Trustees of the Roisentul Family Trust	74075 Kokopelli Circle Palm Desert, CA 92260	Gateway Stone	Unknown	Y
Saul Roisentul & Ilene Roisentul Trustees of the Roisentul Family Trust	74075 Kokopelli Circle Palm Desert, CA 92260	Placer Vineyards	Unknown	Y
Saul Roisentul & Ilene Roisentul Trustees of the Roisentul Family Trust	74075 Kokopelli Circle Palm Desert, CA 92260	Shamrock Tower, LP	Unknown	Y
Saul Roisentul & Ilene Roisentul Trustees of the Roisentul Family Trust	74075 Kokopelli Circle Palm Desert, CA 92260	Brookmere/Matteson \$27,050,000	Unknown	Y
Scatena	34 W 9th Reno, NV 89503	Amesbury/Hatters Point	Unknown	Y
Schwartz & Earp Joint Venture	609 North Laurel El Paso, TX 79903	HFA- Clear Lake	Unknown	Y
Schwartz & Earp Joint Venture	609 North Laurel El Paso, TX 79903	HFA- Clear Lake	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property		Current Market Value of Debtor's Interest in Property		
<u>Legal vesting</u>	<u>Mailing Address</u>	<u>Loan Name</u>	<u>Amount</u>	<u>Contingent</u>
Schwartz & Earp Joint Venture	609 North Laurel El Paso, TX 79903	HFA- Clear Lake	Unknown	Y
Schwartz & Earp Joint Venture	609 North Laurel El Paso, TX 79903	Clear Creek Plantation	Unknown	Y
Schwartz & Earp Joint Venture	609 North Laurel El Paso, TX 79903	Clear Creek Plantation	Unknown	Y
Schwartz & Earp Joint Venture	609 North Laurel El Paso, TX 79903	Clear Creek Plantation	Unknown	Y
Scott J. Elowitz, a married man dealing with his sole and separate property	200 Daniels Way, Ste 210 Freehold, NJ 7728	Bay Pompano Beach	Unknown	Y
Scott J. Elowitz, a married man dealing with his sole and separate property	200 Daniels Way, Ste 210 Freehold, NJ 7728	Eagle Meadows Development	Unknown	Y
Scott J. Elowitz, a married man dealing with his sole and separate property	200 Daniels Way, Ste 210 Freehold, NJ 7728	HFA- Clear Lake	Unknown	Y
Scott K Canepa Defined Benefit Pension Plan	851 S Rampart Blvd. Ste 160 Las Vegas, NV 89145	Hasley Canyon	Unknown	Y
Scott K Canepa Defined Benefit Pension Plan	851 S Rampart Blvd Ste 160 Las Vegas, NV 89145	Hasley Canyon	Unknown	Y
Scott Machock & Heidi Machock, Husband and wife as joint tenants with right of survivorship	32792 Rosemont Drive Trabuco Canyon, CA 92679	Bay Pompano Beach	Unknown	Y
Scott Machock & Heidi Machock, Husband and wife as joint tenants with right of survivorship	32792 Rosemont Drive Trabuco Canyon, CA 92679	Lerin Hills	Unknown	Y
Scott Wilgar & Gail Wilgar, husband & wife	9585 Stange Avenue Las Vegas, NV 89129	Amesbury/Hatters Point	Unknown	Y
Secure Retirement Trust B, Leona Apigian Trustee	172 Woodland Road Goldendale, WA 98620	Eagle Meadows Development	Unknown	Y
Seymore J. Seinfeld, a widower & Helene Seinfeld, a single woman, as joint tenants with right of survivorship	2277 Ramsgate Dr Henderson, NV 89074	Eagle Meadows Development	Unknown	Y
Seymore J. Seinfeld, a widower & Helene Seinfeld, a single woman, as joint tenants with right of survivorship	2277 Ramsgate Dr Henderson, NV 89074	BarUSA/\$15,300,000	Unknown	Y
Seymour H. Rosenberg, Trustee of the Seymour H. Rosenberg Revocable Trust dated 11/20/03	15322 Strathearn Dr Apt 11801 Delray Beach, FL 33446	Gramercy Court Condos	Unknown	Y
Shahnaz I. Memon and Mohammed I. Memon, husband and wife, as joint tenants with right of survivorship	7210 Native Dancer Dr. Reno, NV 89502	Marlton Square	Unknown	Y
Shahriar Zavosh, an unmarried man	3800 S Cantabria Circle #1042 Chandler, AZ 85248	Bay Pompano Beach	Unknown	Y
Shahriar Zavosh, an unmarried man	3800 S Cantabria Circle #1042 Chandler, AZ 85248	Midvale Marketplace, LLC	Unknown	Y
Shahriar Zavosh, an unmarried man	3800 S Cantabria Circle #1042 Chandler, AZ 85248	Lerin Hills	Unknown	Y
Shannon Tokuda-Labrie, an unmarried woman, & Susan L. Tokuda JT Ten, a married woman dealing with her sole & separate property, as joint tenants with right of survivorship	593 Ponderosa Ave. Incline Village, NV 89451	Marquis Hotel	Unknown	Y
Sharon D. Tarpinian Trustee of the Sharon D. Tarpinian Revocable Living Trust dated 12/17/2002	327 Jacaranda Dr Danville , CA 94506	Huntsville	Unknown	Y
Sharon D. Tarpinian Trustee of the Sharon D. Tarpinian Revocable Living Trust dated 12/17/2002	327 Jacaranda Dr Danville , CA 94506	Marlton Square	Unknown	Y
Sharon D. Tarpinian Trustee of the Sharon D. Tarpinian Revocable Living Trust dated 12/17/2002	327 Jacaranda Dr Danville , CA 94506	Fiesta Oak Valley	Unknown	Y
Sharon D. Tarpinian Trustee of the Sharon D. Tarpinian Revocable Living Trust dated 12/17/2002	327 Jacaranda Dr Danville , CA 94506	Bay Pompano Beach	Unknown	Y
Sharon Juno, an unmarried woman	27139 Stratford Glen Drive Daphne, AL 36526	6425 Gess, LTD	Unknown	Y
Sharon Peterson for Benefit of the Peterson Family Trust	798 San Remo Way Boulder City, NV 89005	Bay Pompano Beach	Unknown	Y
Sharon Peterson for Benefit of the Peterson Family Trust	798 San Remo Way Boulder City, NV 89005	Bay Pompano Beach	Unknown	Y
Sharon R. Fitzgerald, a married woman dealing with her sole & separate property	24 Carrington Way Reno, NV 89506	BarUSA/\$15,300,000	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property		Current Market Value of Debtor's Interest in Property		
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Sharon R. Fitzgerald, a married woman dealing with her sole & separate property	24 Carrington Way Reno, NV 89506	Bay Pompano Beach	Unknown	Y
Sharon S. Lazar, a single woman	705 Kendall Lane Boulder City, NV 89005	Bay Pompano Beach	Unknown	Y
Sharon S. Lazar, a single woman	705 Kendall Lane Boulder City, NV 89005	Amesbury/Hatters Point	Unknown	Y
Shawn A. Stimpson, a married man dealing with is sole and separate property	5799 Cathedral Peak Dr Sparks, NV 89436	Gramercy Court Condos	Unknown	Y
Sheila E. Rothberg, a married woman dealing with her sole & separate property	21 Randolph Drive Dix Hills, NY 11746	Bay Pompano Beach	Unknown	Y
Sheila E. Rothberg, a married woman dealing with her sole & separate property	21 Randolph Drive Dix Hills, NY 11746	Gateway Stone	Unknown	Y
Sheldon Portman & Marion G. Portman Trustees of the Sheldon & Marion G. Portman Trust dated 11/01/85	9505 City Hill Court Las Vegas, NV 89134	Wasco Investments	Unknown	Y
Sheldon Portman & Marion G. Portman Trustees of the Sheldon & Marion G. Portman Trust dated 11/01/85	9505 City Hill Court Las Vegas, NV 89134	Placer Vineyards 2nd	Unknown	Y
Sheldon Portman & Marion G. Portman Trustees of the Sheldon & Marion G. Portman Trust dated 11/01/85	9505 City Hill Court Las Vegas, NV 89134	Placer Vineyards	Unknown	Y
Sheldon Portman & Marion G. Portman Trustees of the Sheldon & Marion G. Portman Trust dated 11/01/85	9505 City Hill Court Las Vegas, NV 89134	Marlton Square	Unknown	Y
Sheldon Portman & Marion G. Portman Trustees of the Sheldon & Marion G. Portman Trust dated 11/01/85	9505 City Hill Court Las Vegas, NV 89134	Lerin Hills	Unknown	Y
Sheldon Portman & Marion G. Portman Trustees of the Sheldon & Marion G. Portman Trust dated 11/01/85	9505 City Hill Court Las Vegas, NV 89134	Castaic Partners II, LLC	Unknown	Y
Sheldon Portman & Marion G. Portman Trustees of the Sheldon & Marion G. Portman Trust dated 11/01/85	9505 City Hill Court Las Vegas, NV 89134	HFA- North Yonkers	Unknown	Y
Shelley Wike Cranley Trustee of The S.W. Cranley Revocable Trust dated 2/20/03	239 Harbor View Drive Port Washington, NY 11050	Marlton Square	Unknown	Y
Shelley Wike Cranley Trustee of The S.W. Cranley Revocable Trust dated 2/20/03	174 Mont Blanc Way Las Vegas, NV 89124	Placer Vineyards	Unknown	Y
Sherry Archer, an unmarried woman	17401 Seco Court Rowland Heights, CA 91748	Ashby Financial \$7,200,000	Unknown	Y
Sherry Archer, an unmarried woman	17401 Seco Court Rowland Heights, CA 91748	Gateway Stone	Unknown	Y
Sherry Lamph, a married woman dealing with her sole & separate property	9700 Verlaine Court Las Vegas, NV 89145	Gilroy	Unknown	Y
Sherry Lynne, a single woman	29657 Strawberry Hill Drive Agoura Hills, CA 91301	Huntsville	Unknown	Y
Sherry Lynne, a single woman	29657 Strawberry Hill Drive Agoura Hills, CA 91301	6425 Gess, LTD	Unknown	Y
Shimon Peress & Hannah Peress Trustees of the Shimon Peress & Hannah K. Peress Trust dated 4/17/01	8109 Sapphire Bay Las Vegas, NV 89128	6425 Gess, LTD	Unknown	Y
Shimon Peress & Hannah Peress Trustees of the Shimon Peress & Hannah K. Peress Trust dated 4/17/01	8109 Sapphire Bay Las Vegas, NV 89128	BarUSA/\$15,300,000	Unknown	Y
Shimon Peress & Hannah Peress Trustees of the Shimon Peress & Hannah K. Peress Trust dated 4/17/01	8109 Sapphire Bay Las Vegas, NV 89128	Bay Pompano Beach	Unknown	Y
Shimon Peress & Hannah Peress Trustees of the Shimon Peress & Hannah K. Peress Trust dated 4/17/01	8109 Sapphire Bay Las Vegas, NV 89128	HFA- Clear Lake	Unknown	Y
Shimon Peress & Hannah Peress Trustees of the Shimon Peress & Hannah K. Peress Trust dated 4/17/01	8109 Sapphire Bay Las Vegas, NV 89128	HFA- North Yonkers	Unknown	Y
Shimon Peress & Hannah Peress Trustees of the Shimon Peress & Hannah K. Peress Trust dated 4/17/01	8109 Sapphire Bay Las Vegas, NV 89128	Marlton Square	Unknown	Y
Shimon Peress & Hannah Peress Trustees of the Shimon Peress & Hannah K. Peress Trust dated 4/17/01	8109 Sapphire Bay Las Vegas, NV 89128	Brookmere/Matteson \$27,050,000	Unknown	Y
Shimon Peress & Hannah Peress Trustees of the Shimon Peress & Hannah K. Peress Trust dated 4/17/01	8109 Sapphire Bay Las Vegas, NV 89128	Clear Creek Plantation	Unknown	Y
Shiqi Charlie Sun & Jianzhen Jean Sun, husband & wife, as joint tenants with right of survivorship	6649 Rainbow Drive San Jose, CA 95129	HFA- North Yonkers	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property	Current Market Value of Debtor's Interest in Property				
	Amount	Contingent	Loan Name	Mailing Address	Legal vesting
Shiqi Charlie Sun & Jianzhen Jean Sun, husband & wife, as joint tenants with right of survivorship	6649 Rainbow Drive San Jose, CA 95129	Tapia Ranch	Unknown	Y	
Shirley Cupp-Doe & Charles A. Jensen Co-Trustees for the Ronald G. Doe Marital Trust DTD 1-6-95	2345 Villandry Court Henderson, NV 89074	Marlton Square	Unknown	Y	
Shirley Doerr, an unmarried woman	5200 Summit Ridge Dr Apt # 511 Reno, NV 89523	Huntsville	Unknown	Y	
Shirley J. Finlay, an unmarried woman	24 Carrington Way Reno, NV 89506	6425 Gess, LTD	Unknown	Y	
Shirley J. Sutton Trustee of the Shirley J. Sutton Trust	1477 Bear Creek Drive Bishop, CA 93514	Tapia Ranch	Unknown	Y	
Shirley J. Sutton Trustee of the Shirley J. Sutton Trust	1477 Bear Creek Drive Bishop, CA 93514	Placer Vineyards 2nd	Unknown	Y	
Shirley J. Sutton Trustee of the Shirley J. Sutton Trust	1477 Bear Creek Drive Bishop, CA 93514	Riviera - Homes for America Holdings, L.L.C.	Unknown	Y	
Shirley Jean Tuffanelli Trustee of the Shirley Jean Tuffanelli Trust dated 6/18/91	2260 Mohigan Way Las Vegas, NV 89109	Fiesta Oak Valley	Unknown	Y	
Shirley Jean Tuffanelli Trustee of the Shirley Jean Tuffanelli Trust dated 6/18/91	2260 Mohigan Way Las Vegas, NV 89109	Placer Vineyards	Unknown	Y	
Shirley M. Collins Trustee as her sole & separate property under the Collins Family Trust dated 1/29/93	1975 Snowberry Court Carlsbad, CA 92009	Gramercy Court Condos	Unknown	Y	
Shirley M. Collins Trustee as her sole & separate property under the Collins Family Trust dated 1/29/93	1975 Snowberry Court Carlsbad, CA 92009	Placer Vineyards	Unknown	Y	
Shirley M. Collins Trustee as her sole & separate property under the Collins Family Trust dated 1/29/93	1975 Snowberry Court Carlsbad, CA 92009	Tapia Ranch	Unknown	Y	
Shirley M. Collins Trustee as her sole & separate property under the Collins Family Trust dated 1/29/93	1975 Snowberry Court Carlsbad, CA 92009	Marquis Hotel	Unknown	Y	
Shirley M. Collins Trustee as her sole & separate property under the Collins Family Trust dated 1/29/93	1975 Snowberry Court Carlsbad, CA 92009	Bay Pompano Beach	Unknown	Y	
Shirley M. Collins Trustee as her sole & separate property under the Collins Family Trust dated 1/29/93	1975 Snowberry Court Carlsbad, CA 92009	Amesbury/Hatters Point	Unknown	Y	
Shirley M. Collins Trustee as her sole & separate property under the Collins Family Trust dated 1/29/93	1975 Snowberry Court Carlsbad, CA 92009	6425 Gess, LTD	Unknown	Y	
Shirley M. Collins Trustee as her sole & separate property under the Collins Family Trust dated 1/29/93	1975 Snowberry Court Carlsbad, CA 92009	Castaic Partners II, LLC	Unknown	Y	
Shirley M. Collins Trustee as her sole & separate property under the Collins Family Trust dated 1/29/93	1975 Snowberry Court Carlsbad, CA 92009	Brookmere/Matteson \$27,050,000	Unknown	Y	
Shirley M. Handlin Trustee of the Handlin family trust dated 4/16/2004	8855 Leroy St Reno, NV 89523	Brookmere/Matteson \$27,050,000	Unknown	Y	
Shirley M. Reinesch Trustee of the Shirley M. Reinesch Revocable Living Trust dated 11/1/99	P O Box 582 Sisters, OR 97759	HFA- Riviera 2nd	Unknown	Y	
Shirley M. Reinesch Trustee of the Shirley M. Reinesch Revocable Living Trust dated 11/1/99	P O Box 582 Sisters, OR 97759	Amesbury/Hatters Point	Unknown	Y	
Shirley Mae Willard Trustee of the Willard Family Trust	NULL NULL NULL, NULL	HFA- Clear Lake	Unknown	Y	
Shirley Payne, an unmarried woman	P O Box 208 Grass Valley, CA 95945	Marlton Square	Unknown	Y	
Shirley Payne, an unmarried woman	P O Box 208 Grass Valley, CA 95945	Gramercy Court Condos	Unknown	Y	
Shirley Stagg Trustee of the Stagg Family Trust dated 1985	1409 Parkland Ave Carson City, NV 89701	Castaic Partners II, LLC	Unknown	Y	
Shu-Chih Tsai, a married man dealing with his sole & separate property	1716 S Monterey Street Alhambra, CA 91801	Amesbury/Hatters Point	Unknown	Y	
Sidney L. Larson & Ruth Ann Larson Trustees of the Larson Family Trust dated 6/19/94	5613 N. 133rd Ave Litchfield Park, AZ 85340	Fiesta Oak Valley	Unknown	Y	
Sidney L. Larson & Ruth Ann Larson Trustees of the Larson Family Trust dated 6/19/94	5613 N. 133rd Ave Litchfield Park, AZ 85340	Lerin Hills	Unknown	Y	
Sierra Eye Associates Profit Sharing Plan	950 Ryland St Reno, NV 89502	Fiesta Oak Valley	Unknown	Y	

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property		Current Market Value of Debtor's Interest in Property		
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Sierra Health Services, Inc., a Nevada corporation	Attn: Tim Coulter/Treasury Dept PO Box #14189 Las Vegas, NV 89114	Gramercy Court Condos	Unknown	Y
Sierra Health Services, Inc., a Nevada corporation	Attn: Tim Coulter/Treasury Dept PO Box #14189 Las Vegas, NV 89114	Marlton Square	Unknown	Y
Sierra West, Inc., a Nevada corporation	P O Box 8346 Incline Village, NV 89452	Tapia Ranch	Unknown	Y
Sierra West, Inc., a Nevada corporation	P O Box 8346 Incline Village, NV 89452	6425 Gess, LTD	Unknown	Y
Sierra West, Inc., a Nevada corporation	P O Box 8346 Incline Village, NV 89452	Amesbury/Hatters Point	Unknown	Y
Sierra West, Inc., a Nevada corporation	P O Box 8346 Incline Village, NV 89452	Bay Pompano Beach	Unknown	Y
Sierra West, Inc., a Nevada corporation	P O Box 8346 Incline Village, NV 89452	Fiesta Oak Valley	Unknown	Y
Sierra West, Inc., a Nevada corporation	P O Box 8346 Incline Village, NV 89452	Harbor Georgetown	Unknown	Y
Sierra West, Inc., a Nevada corporation	P O Box 8346 Incline Village, NV 89452	Opaque/Mt. Edge \$7,350,000	Unknown	Y
Sigfried Baker transfer on death to Annee Nounna	8057 Lands End Las Vegas, NV 89117	Marlton Square	Unknown	Y
Sigmund L. Tomczak & Diana Tomczak Trustees of the Tomczak Family Trust dated 4/25/83	8507 S Harmon Extension Rd Spokane, WA 99223	Amesbury/Hatters Point	Unknown	Y
Sigmund L. Tomczak & Diana Tomczak Trustees of the Tomczak Family Trust dated 4/25/83	8507 S Harmon Extension Rd Spokane, WA 99223	Fiesta Oak Valley	Unknown	Y
Sigmund L. Tomczak & Diana Tomczak Trustees of the Tomczak Family Trust dated 4/25/83	8507 S Harmon Extension Rd Spokane, WA 99223	Gateway Stone	Unknown	Y
Sigmund L. Tomczak & Diana Tomczak Trustees of the Tomczak Family Trust dated 4/25/83	8507 S Harmon Extension Rd Spokane, WA 99223	Harbor Georgetown	Unknown	Y
Sigmund L. Tomczak & Diana Tomczak Trustees of the Tomczak Family Trust dated 4/25/83	8507 S Harmon Extension Rd Spokane, WA 99223	HFA- Clear Lake	Unknown	Y
Sigmund L. Tomczak & Diana Tomczak Trustees of the Tomczak Family Trust dated 4/25/83	8507 S Harmon Extension Rd Spokane, WA 99223	Marlton Square	Unknown	Y
Silvio Silvestri and Kathryn Silvestri, husband and wife as joint tenants with the right of survivorship	13621 Wolf Rd Grass Valley, CA 95949	Gramercy Court Condos	Unknown	Y
Simmtex, Inc., a Nevada corporation	2011 Oak Street San Francisco, CA 94117	Gramercy Court Condos	Unknown	Y
Smith Barney/CGM Custodian For Richard G. Adams IRA	6990 E Thirsty Cactus Lane Scottsdale, AZ 85262	HFA- Riviera 2nd	Unknown	Y
Smith Barney/CGM Custodian For Richard G. Adams IRA	6990 E Thirsty Cactus Lane Scottsdale, AZ 85262	HFA- Riviera 2nd	Unknown	Y
Smith Barney/CGM Custodian For Richard G. Adams IRA	6990 E Thirsty Cactus Lane Scottsdale, AZ 85262	Cabernet	Unknown	Y
Smith Barney/CGM Custodian For Richard G. Adams IRA	6990 E Thirsty Cactus Lane Scottsdale, AZ 85262	Cabernet	Unknown	Y
Sonja Plesko	6301 Bruma Avenue Las Vegas, NV 89122	HFA- North Yonkers	Unknown	Y
Sovereign Capital Advisors, LLC, a Nevada limited liability company	930 Tahoe Blvd Ste 802-550 Incline Village, NV 89451	Castaic Partners II, LLC	Unknown	Y
Sovereign Capital Advisors, LLC, a Nevada limited liability company	930 Tahoe Blvd Ste 802-550 Incline Village, NV 89451	Shamrock Tower, LP	Unknown	Y
Sovereign Capital Advisors, LLC, a Nevada limited liability company	930 Tahoe Blvd Ste 802-550 Incline Village, NV 89451	Fiesta Oak Valley	Unknown	Y
Sovereign Capital Advisors, LLC, a Nevada limited liability company	930 Tahoe Blvd Ste 802-550 Incline Village, NV 89451	Bay Pompano Beach	Unknown	Y
Sovereign Capital Advisors, LLC, a Nevada limited liability company	930 Tahoe Blvd Ste 802-550 Incline Village, NV 89451	6425 Gess, LTD	Unknown	Y
Sovereign Capital Advisors, LLC, a Nevada limited liability company	930 Tahoe Blvd Ste 802-550 Incline Village, NV 89451	Huntsville	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property		Current Market Value of Debtor's Interest in Property		
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Spectrum Capital, LLC, a California limited liability company	6167 Jarvis Ave 304 Newark, CA 94560	Amesbury/Hatters Point	Unknown	Y
Spectrum Capital, LLC, a California limited liability company	6167 Jarvis Ave 304 Newark, CA 94560	Marquis Hotel	Unknown	Y
Spectrum Capital, LLC, a California limited liability company	6167 Jarvis Ave 304 Newark, CA 94560	Marlton Square	Unknown	Y
Spectrum Capital, LLC, a California limited liability company	6167 Jarvis Ave 304 Newark, CA 94560	Lerin Hills	Unknown	Y
Spectrum Capital, LLC, a California limited liability company	6167 Jarvis Ave 304 Newark, CA 94560	Huntsville	Unknown	Y
Spectrum Capital, LLC, a California limited liability company	6167 Jarvis Ave 304 Newark, CA 94560	HFA- North Yonkers	Unknown	Y
Spectrum Capital, LLC, a California limited liability company	6167 Jarvis Ave 304 Newark, CA 94560	Harbor Georgetown	Unknown	Y
Spectrum Capital, LLC, a California limited liability company	6167 Jarvis Ave 304 Newark, CA 94560	BarUSA/\$15,300,000	Unknown	Y
Spectrum Capital, LLC, a California limited liability company	6167 Jarvis Ave 304 Newark, CA 94560	Shamrock Tower, LP	Unknown	Y
Spectrum Capital, LLC, a California limited liability company	6167 Jarvis Ave 304 Newark, CA 94560	Eagle Meadows Development	Unknown	Y
Spectrum Capital, LLC, a California limited liability company	6167 Jarvis Ave 304 Newark, CA 94560	Brookmere/Matteson \$27,050,000	Unknown	Y
Staci Kaiser, an unmarried woman	2348 Pickwick Dr Henderson, NV 89014	6425 Gess, LTD	Unknown	Y
Stacy Grant Trustee of The Stacy Grant Revocable Trust	934 E Grandview Rd Phoenix, AZ 85022	Lerin Hills	Unknown	Y
Stan C. Wolken, an unmarried man	598 Lariat Circle Incline Village, NV 89451	Gramercy Court Condos	Unknown	Y
Stanley Belnap & Gloria Belnap, husband & wife, as joint tenants with right of survivorship	9900 Fox Springs Drive Las Vegas, NV 89117	Amesbury/Hatters Point	Unknown	Y
Stanley Belnap & Gloria Belnap, husband & wife, as joint tenants with right of survivorship	9900 Fox Springs Drive Las Vegas, NV 89117	BarUSA/\$15,300,000	Unknown	Y
Stanley Belnap & Gloria Belnap, husband & wife, as joint tenants with right of survivorship	9900 Fox Springs Drive Las Vegas, NV 89117	Fiesta Oak Valley	Unknown	Y
Stanley Belnap & Gloria Belnap, husband & wife, as joint tenants with right of survivorship	9900 Fox Springs Drive Las Vegas, NV 89117	Fiesta USA/Stoneridge	Unknown	Y
Stanley Belnap & Gloria Belnap, husband & wife, as joint tenants with right of survivorship	9900 Fox Springs Drive Las Vegas, NV 89117	Brookmere/Matteson \$27,050,000	Unknown	Y
Stanley C. Germain & Dorothy Germain, husband & wife, as joint tenants with right of survivorship	P O Box 307 Montrose, CA 91021	Fiesta USA/Stoneridge	Unknown	Y
Stanley C. Germain & Dorothy Germain, husband & wife, as joint tenants with right of survivorship	P O Box 307 Montrose, CA 91021	Gateway Stone	Unknown	Y
Stanley C. Germain & Dorothy Germain, husband & wife, as joint tenants with right of survivorship	P O Box 307 Montrose, CA 91021	Harbor Georgetown	Unknown	Y
Stanley C. Germain & Dorothy Germain, husband & wife, as joint tenants with right of survivorship	P O Box 307 Montrose, CA 91021	HFA- Clear Lake	Unknown	Y
Stanley C. Germain & Dorothy Germain, husband & wife, as joint tenants with right of survivorship	P O Box 307 Montrose, CA 91021	Bay Pompano Beach	Unknown	Y
Stanley C. Witt & Lois J. Witt Trustees of the Stanley C. Witt & Lois J. Witt Revocable Trust dated 4/13/92	3642 Broadwater Ave Billings, MT 59102	Brookmere/Matteson \$27,050,000	Unknown	Y
Stanley Ferraro, a married man, Florence Ferraro, a married woman, and Mildred Fischermann, a single woman, all as joint tenants with the right of survivorship	2300 Airlands Street Las Vegas, NV 89134	Placer Vineyards	Unknown	Y
Stanley Halfter & Dolores Halfter, Husband & Wife	2505 Desert Glen Drive Las Vegas, NV 89134	BarUSA/\$15,300,000	Unknown	Y
Stanley Halfter & Dolores Halfter, Husband & Wife	2505 Desert Glen Drive Las Vegas, NV 89134	BarUSA/\$15,300,000	Unknown	Y

In re USA Commercial Mortgage Company,  
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(If known)SCHEDULE B - PERSONAL PROPERTY  
EXHIBIT B-21

## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property	Current Market Value of Debtor's Interest in Property		
	Amount	Contingent	
<b>Legal vesting</b>	<b>Mailing Address</b>	<b>Loan Name</b>	
Stanley Halfter & Dolores Halfter, Husband & Wife	2505 Desert Glen Drive Las Vegas, NV 89134	Wasco Investments	Unknown Y
Stanley Halfter & Dolores Halfter, Husband & Wife	2505 Desert Glen Drive Las Vegas, NV 89134	Wasco Investments	Unknown Y
Stanley Halfter & Dolores Halfter, Husband & Wife	2505 Desert Glen Drive Las Vegas, NV 89134	Brookmere/Matteson \$27,050,000	Unknown Y
Stanley Halfter & Dolores Halfter, Husband & Wife	2505 Desert Glen Drive Las Vegas, NV 89134	Brookmere/Matteson \$27,050,000	Unknown Y
Stanley Halfter a married man dealing with his sole & separate property	2505 Desert Glen Drive Las Vegas, NV 89134	Gilroy	Unknown Y
Stanley Halfter a married man dealing with his sole & separate property	2505 Desert Glen Drive Las Vegas, NV 89134	Gilroy	Unknown Y
Stanley J. Baldwin & Patricia A. Baldwin, husband & wife, as joint tenants with right of survivorship	44 Innisbrook Avenue Las Vegas, NV 89113	Placer Vineyards	Unknown Y
Stanley L Hunewill and Janet Bliss Hunewill, Trustees of the J. & S. Bliss/Hunewill 2004 Trust dated 8/27/04	200 Hunewill Lane Wellington, NV 89444	Bay Pompano Beach	Unknown Y
Stanley M. Novara Trustee under The Stanley M Novara Family Trust dated 11/12/04	1010 Industrial Road Space 60 Boulder City, NV 89005	Bay Pompano Beach	Unknown Y
Stanley M. Novara Trustee under The Stanley M Novara Family Trust dated 11/12/04	1010 Industrial Road Space 60 Boulder City, NV 89005	HFA- North Yonkers	Unknown Y
Stanley M. Novara Trustee under The Stanley M Novara Family Trust dated 11/12/04	1010 Industrial Road Space 60 Boulder City, NV 89005	Tapia Ranch	Unknown Y
Stanley Wilson & Camilla Wilson Trustees of the Stanley R. Wilson & Camilla M. Wilson Revocable Trust	5909 Bartlett Avenue Las Vegas, NV 89108	BarUSA/\$15,300,000	Unknown Y
Stater Family Ltd Partnership	5760 Topaz Street Las Vegas, NV 89120	Bay Pompano Beach	Unknown Y
Stater Family Ltd Partnership	5760 Topaz Street Las Vegas, NV 89120	Placer Vineyards	Unknown Y
Stefan R. Cavin Trustee of the Stefan R. Cavin Revocable Living Trust dated 05/26/2004	508 N Clearpoint Way Eagle, ID 83616	Gateway Stone	Unknown Y
Stefan R. Cavin Trustee of the Stefan R. Cavin Revocable Living Trust dated 05/26/2004	508 N Clearpoint Eagle, ID 83616	Gateway Stone	Unknown Y
Stefan R. Cavin, an unmarried man	508 N Clearpoint Way Eagle, ID 83616	Fiesta Oak Valley	Unknown Y
Stefan R. Cavin, an unmarried man	508 N Clearpoint Eagle, ID 83616	Fiesta Oak Valley	Unknown Y
Steffi Fontana, an unmarried woman	16400 Saybrook Lane # 111 Huntington Beach, NV 92649	Marlton Square	Unknown Y
Stella P. Ciadella Trustee of the Ciadella Living Trust dated 2/8/99	650 S Town Ctr Dr Bldg 29 Apt #1114 Las Vegas, NV 89144	6425 Gess, LTD	Unknown Y
Stella P. Ciadella Trustee of the Ciadella Living Trust dated 2/8/99	650 S Town Ctr Dr Bldg 29 Apt #1114 Las Vegas, NV 89144	Harbor Georgetown	Unknown Y
Stella P. Ciadella Trustee of the Ciadella Living Trust dated 2/8/99	650 S Town Ctr Dr Bldg 29 Apt #1114 Las Vegas, NV 89144	HFA- North Yonkers	Unknown Y
Stellar Innovations, Inc., a Texas corporation	P O Box 292 Belton, TX 76513	Amesbury/Hatters Point	Unknown Y
Stephanie J. Snyder, an unmarried woman	P O Box 11707 Zephyr Cove, NV 89448	Anchor B, LLC	Unknown Y
Stephanie J. Snyder, an unmarried woman	P O Box 11707 Zephyr Cove, NV 89448	HFA- Riviera 2nd	Unknown Y
Stephanie J. Snyder, an unmarried woman	P O Box 11707 Zephyr Cove, NV 89448	Cabernet	Unknown Y
Stephanie J. Snyder, an unmarried woman	P O Box 11707 Zephyr Cove, NV 89448	Goss Road	Unknown Y
Stephanie K. Resley, an unmarried woman	821 Valley Drive Manhattan Beach, CA 90266	Shamrock Tower, LP	Unknown Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property	Current Market Value of Debtor's Interest in Property			
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Stephen B. Polacheck Trustee of the Polacheck & Associates, Inc. Profit Sharing Plan dated 2/20/73	4719 Commons Way Ste E Calabasas, CA 91302	Gilroy	Unknown	Y
Stephen B. Polacheck Trustee of the Polacheck & Associates, Inc. Profit Sharing Plan dated 2/20/73	4719 Commons Way Ste E Calabasas, CA 91302	Tapia Ranch	Unknown	Y
Stephen B. Polacheck Trustee of the Polacheck & Associates, Inc. Profit Sharing Plan dated 2/20/73	4719 Commons Way Ste E Calabasas, CA 91302	Fiesta Oak Valley	Unknown	Y
Stephen B. Polacheck Trustee of the Polacheck & Associates, Inc. Profit Sharing Plan dated 2/20/73	4719 Commons Way Ste E Calabasas, CA 91302	HFA- North Yonkers	Unknown	Y
Stephen B. Polacheck Trustee of the Polacheck & Associates, Inc. Profit Sharing Plan dated 2/20/73	4719 Commons Way Ste E Calabasas, CA 91302	Placer Vineyards	Unknown	Y
Stephen C. Irwin, an unmarried man	P. O. Box 7885 Mammoth Lakes, CA 93546	6425 Gess, LTD	Unknown	Y
Stephen C. Irwin, an unmarried man	P. O. Box 7885 Mammoth Lakes, CA 93546	Gramercy Court Condos	Unknown	Y
Stephen F. Sobesky, an unmarried man	1118 Olmo Boulder City, NV 89005	BarUSA/\$15,300,000	Unknown	Y
Stephen Frankel & Karen Frankel, joint tenants with right of survivorship	129 Arthur Street Garden City, NY 11530	Eagle Meadows Development	Unknown	Y
Stephen L. Hawley & Sidney A. Hawley Trustees of the Hawley Family Trust dated 8/15/96	4075 Losee Road North Las Vegas, NV 89030	Castaic Partners II, LLC	Unknown	Y
Stephen L. Hawley & Sidney A. Hawley Trustees of the Hawley Family Trust dated 8/15/96	5405 Ireland St Las Vegas, NV 89149	Castaic Partners II, LLC	Unknown	Y
Stephen L. Hawley & Sidney A. Hawley Trustees of the Hawley Family Trust dated 8/15/96	4075 Losee Road N. Las Vegas, NV 89030	Castaic Partners II, LLC	Unknown	Y
Stephen L. Hawley & Sidney A. Hawley Trustees of the Hawley Family Trust dated 8/15/96	4075 Losee Road N Las Vegas, NV 89030	Castaic Partners II, LLC	Unknown	Y
Stephen L. Hawley & Sidney A. Hawley Trustees of the Hawley Family Trust dated 8/15/96	4075 Losee Road North Las Vegas, NV 89030	Margarita Annex	Unknown	Y
Stephen L. Hawley & Sidney A. Hawley Trustees of the Hawley Family Trust dated 8/15/96	5405 Ireland St Las Vegas, NV 89149	Margarita Annex	Unknown	Y
Stephen L. Hawley & Sidney A. Hawley Trustees of the Hawley Family Trust dated 8/15/96	4075 Losee Road N. Las Vegas, NV 89030	Margarita Annex	Unknown	Y
Stephen L. Hawley & Sidney A. Hawley Trustees of the Hawley Family Trust dated 8/15/96	4075 Losee Road N Las Vegas, NV 89030	Margarita Annex	Unknown	Y
Stephen L. Hawley & Sidney A. Hawley Trustees of the Hawley Family Trust dated 8/15/96	5405 Ireland St Las Vegas, NV 89149	HFA- North Yonkers	Unknown	Y
Stephen L. Hawley & Sidney A. Hawley Trustees of the Hawley Family Trust dated 8/15/96	4075 Losee Road N. Las Vegas, NV 89030	HFA- North Yonkers	Unknown	Y
Stephen L. Hawley & Sidney A. Hawley Trustees of the Hawley Family Trust dated 8/15/96	4075 Losee Road N Las Vegas, NV 89030	HFA- North Yonkers	Unknown	Y
Stephen L. Hawley & Sidney A. Hawley Trustees of the Hawley Family Trust dated 8/15/96	4075 Losee Road North Las Vegas, NV 89030	6425 Gess, LTD	Unknown	Y
Stephen L. Hawley & Sidney A. Hawley Trustees of the Hawley Family Trust dated 8/15/96	5405 Ireland St Las Vegas, NV 89149	6425 Gess, LTD	Unknown	Y
Stephen L. Hawley & Sidney A. Hawley Trustees of the Hawley Family Trust dated 8/15/96	4075 Losee Road N. Las Vegas, NV 89030	6425 Gess, LTD	Unknown	Y
Stephen L. Hawley & Sidney A. Hawley Trustees of the Hawley Family Trust dated 8/15/96	4075 Losee Road N Las Vegas, NV 89030	6425 Gess, LTD	Unknown	Y
Stephen L. Wilcox and Gail M. Wilcox, husband and wife, as joint tenants with the right of survivorship	P O Box 1051 Minden, NV 89423	Placer Vineyards	Unknown	Y
Stephen R. Lima and Paulette C. Lima, husband and wife, as joint tenants with the right of survivorship	460 Wiskey Hill Rd Watsonville, CA 95076	Marlton Square	Unknown	Y
Stephen S. Senfeld Trustee of the Stephen S. Senfeld Living Trust dated 12/27/89	16300 Golf Club Rd #807 Weston, FL 33326	Amesbury/Hatters Point	Unknown	Y
Stephen V. Kowalski & Maria T. Sutherland, husband and wife as joint tenants with the right of survivorship	29202 Posey Way Rancho Palos Verdes, CA 90275	Eagle Meadows Development	Unknown	Y
Stephen V. Kowalski & Maria T. Sutherland, husband and wife as joint tenants with the right of survivorship	29202 Posey Way Rancho Palos Verdes, CA 90275	Eagle Meadows Development	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property			Current Market Value of Debtor's Interest in Property	
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Sterling Tom Trustee of the Tom Trust	213 Royal Aberdeen Way Las Vegas, NV 89144	Fiesta Oak Valley	Unknown	Y
Sterling Tom Trustee of the Tom Trust	213 Royal Aberdeen Way Las Vegas, NV 89144	Marquis Hotel	Unknown	Y
Sterling Tom Trustee of the Tom Trust	213 Royal Aberdeen Way Las Vegas, NV 89144	Placer Vineyards 2nd	Unknown	Y
Sterling Trust Company Custodian For Betty R. Morris IRA	18532 Spicer Lake Court Reno, NV 89506	Amesbury/Hatters Point	Unknown	Y
Sterling Trust Company Custodian For Larry E. Laub IRA	18532 Spicer Lake Court Reno, NV 89506	Amesbury/Hatters Point	Unknown	Y
Sterling Trust Company Custodian For Larry E. Laub IRA	18532 Spicer Lake Court Reno, NV 89506	Amesbury/Hatters Point	Unknown	Y
Sterling Trust Company Custodian for Richard F. Casey III, IRA #086082	P O Box 1578 Los Gatos, CA 95031	HFA- Clear Lake	Unknown	Y
Sterling Trust Company Custodian for Richard F. Casey III, IRA #086082	P O Box 1578 Los Gatos, CA 95031	HFA- Clear Lake	Unknown	Y
Steve H. Miller & Karen L. Miller, husband & wife, as joint tenants with right of survivorship	7527 E Passaro Scottsdale, AZ 85262	Hasley Canyon	Unknown	Y
Steve Lindquist Trustee of the Steve Lindquist Charitable Remainder Unit Trust dated 9/9/96	43-524 Calle Espada La Quinta, CA 92253	Gilroy	Unknown	Y
Steve Lindquist Trustee of the Steve Lindquist Charitable Remainder Unit Trust dated 9/9/96	43-524 Calle Espada La Quinta, CA 92253	Harbor Georgetown	Unknown	Y
Steve Lindquist Trustee of the Steve Lindquist Charitable Remainder Unit Trust dated 9/9/96	43-524 Calle Espada La Quinta, CA 92253	Placer Vineyards	Unknown	Y
Steve Lindquist Trustee of the Steve Lindquist Charitable Remainder Unit Trust dated 9/9/96	43-524 Calle Espada La Quinta, CA 92253	Tapia Ranch	Unknown	Y
Steve Lindquist Trustee of the Steve Lindquist Charitable Remainder Unit Trust dated 9/9/96	43-524 Calle Espada La Quinta, CA 92253	Wasco Investments	Unknown	Y
Steven Anthony Fontana, Trustee of the Steven Anthony Fontana Trust, dtd 6/28/02	262 Violet Note Street Henderson, NV 89074	Marlton Square	Unknown	Y
Steven B. Kaplan, an unmarried man	1800 Glen View Drive Las Vegas, NV 89134	HFA- North Yonkers	Unknown	Y
Steven B. Tomac & Laura J. Tomac, husband & wife, as joint tenants with right of survivorship	37 Panavista Circle Yerrington, NV 89447	Gramercy Court Condos	Unknown	Y
Steven Barker, an unmarried man	496 Brockway Road Hopkinton, NH 3229	Gilroy	Unknown	Y
Steven Barker, an unmarried man	496 Brockway Road Hopkinton, NH 3229	Tapia Ranch	Unknown	Y
Steven Barker, an unmarried man	496 Brockway Road Hopkinton, NH 3229	Wasco Investments	Unknown	Y
Steven G. Sapourn & Valerie K. Sapourn, husband & wife, as joint tenants with right of survivorship	774 Mays Blvd Site #10 PMB 295 Incline Village, NV 89451	Wasco Investments	Unknown	Y
Steven G. Sapourn & Valerie K. Sapourn, husband & wife, as joint tenants with right of survivorship	774 Mays Blvd #10-295 Incline Village, NV 89451	Wasco Investments	Unknown	Y
Steven G. Sapourn & Valerie K. Sapourn, husband & wife, as joint tenants with right of survivorship	774 Mays Blvd Site #10 PMB 295 Incline Village, NV 89451	Wasco Investments	Unknown	Y
Steven G. Sapourn, a married man dealing with his sole & separate property	774 Mays Blvd Ste #10 PMB 295 Incline Village, NV 89451	Opaque/Mt. Edge \$7,350,000	Unknown	Y
Steven G. Sapourn, a married man dealing with his sole & separate property	774 Mays Blvd #10-295 Incline Village, NV 89451	Opaque/Mt. Edge \$7,350,000	Unknown	Y
Steven G. Sapourn, a married man dealing with his sole & separate property	774 Mays Blvd Site #10 PMB 295 Incline Village, NV 89451	Opaque/Mt. Edge \$7,350,000	Unknown	Y
Steven G. Sapourn, a married man dealing with his sole & separate property	774 Mays Blvd Ste #10 PMB 295 Incline Village, NV 89451	Fiesta Oak Valley	Unknown	Y
Steven G. Sapourn, a married man dealing with his sole & separate property	774 Mays Blvd #10-295 Incline Village, NV 89451	Fiesta Oak Valley	Unknown	Y
Steven G. Sapourn, a married man dealing with his sole & separate property	774 Mays Blvd Site #10 PMB 295 Incline Village, NV 89451	Fiesta Oak Valley	Unknown	Y
Steven G. Sapourn, a married man dealing with his sole & separate property	774 Mays Blvd Site #10 PMB 295 Incline Village, NV 89451	Brookmere/Matteson \$27,050,000	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property		Current Market Value of Debtor's Interest in Property		
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Steven G. Sapourn, a married man dealing with his sole & separate property	774 Mays Blvd #10-295 Incline Village, NV 89451	Brookmere/Matteson \$27,050,000	Unknown	Y
Steven G. Sapourn, a married man dealing with his sole & separate property	774 Mays Blvd #10 PMB 295 Incline Village, NV 89451	Brookmere/Matteson \$27,050,000	Unknown	Y
Steven K. Anderson Trustee of the Steven K. Anderson Family Trust dated 6/30/94	1024 Nawkee Drive N Las Vegas, NV 89031	Freeway 101	Unknown	Y
Steven K. Anderson Trustee of the Steven K. Anderson Family Trust dated 6/30/94	1024 Nawkee Drive N Las Vegas, NV 89031	Placer Vineyards	Unknown	Y
Steven K. Anderson Trustee of the Steven K. Anderson Family Trust dated 6/30/94	1024 Nawkee Drive N Las Vegas, NV 89031	Midvale Marketplace, LLC	Unknown	Y
Steven K. Anderson Trustee of the Steven K. Anderson Family Trust dated 6/30/94	1024 Nawkee Drive N Las Vegas, NV 89031	Margarita Annex	Unknown	Y
Steven K. Anderson Trustee of the Steven K. Anderson Family Trust dated 6/30/94	1024 Nawkee Drive N Las Vegas, NV 89031	Harbor Georgetown	Unknown	Y
Steven K. Anderson Trustee of the Steven K. Anderson Family Trust dated 6/30/94	1024 Nawkee Drive N Las Vegas, NV 89031	6425 Gess, LTD	Unknown	Y
Steven K. Anderson Trustee of the Steven K. Anderson Family Trust dated 6/30/94	1024 Nawkee Drive N Las Vegas, NV 89031	Gramercy Court Condos	Unknown	Y
Steven K. Anderson Trustee of the Steven K. Anderson Family Trust dated 6/30/94	1024 Nawkee Drive N Las Vegas, NV 89031	Copper Sage Commerce Center, LLC	Unknown	Y
Steven M. Thomas & Joyce A. Thomas Trustees of the Steven M. Thomas & Joyce A. Thomas Revocable Trust dated 2/26/97	242 River Front Dr. Reno, NV 89523	Marquis Hotel	Unknown	Y
Steven Marx & Shauna M. Marx Trustees of the Marx Family Trust	5990 Thiros Circle Las Vegas, NV 89146	Anchor B, LLC	Unknown	Y
Steven Marx & Shauna M. Marx Trustees of the Marx Family Trust	5990 Thiros Circle Las Vegas, NV 89146	Riviera - Homes for America Holdings, L.L.C.	Unknown	Y
Steven Melvin Terry and Margaret Worthen Terry Trustees of the Steven M. & Margaret W. Terry Trust Dated March 31, 1995	113 Worthen Circle Las Vegas, NV 89145	Bay Pompano Beach	Unknown	Y
Steven Melvin Terry and Margaret Worthen Terry Trustees of the Steven M. & Margaret W. Terry Trust Dated March 31, 1995	113 Worthen Circle Las Vegas, NV 89145	Bay Pompano Beach	Unknown	Y
Steven Melvin Terry and Margaret Worthen Terry Trustees of the Steven M. & Margaret W. Terry Trust Dated March 31, 1995	113 Worthen Circle Las Vegas, NV 89145	Wasco Investments	Unknown	Y
Steven Melvin Terry and Margaret Worthen Terry Trustees of the Steven M. & Margaret W. Terry Trust Dated March 31, 1995	113 Worthen Circle Las Vegas, NV 89145	Wasco Investments	Unknown	Y
Steven Melvin Terry and Margaret Worthen Terry Trustees of the Steven M. & Margaret W. Terry Trust Dated March 31, 1995	113 Worthen Circle Las Vegas, NV 89145	Eagle Meadows Development	Unknown	Y
Stewart Karlinsky a married man dealing with his sole and separate property & Mark Weissman a married man with his sole and separate property, as joint tenants with the right of survivorship	55 Hallmark Circle Menlo Park, CA 94025	Gateway Stone	Unknown	Y
Stewart Karlinsky a married man dealing with his sole and separate property & Mark Weissman a married man with his sole and separate property, as joint tenants with the right of survivorship	55 Hallmark Circle Menlo Park, CA 94025	Gateway Stone	Unknown	Y
Stewart Karlinsky a married man dealing with his sole and separate property & Mark Weissman a married man with his sole and separate property, as joint tenants with the right of survivorship	55 Hallmark Circle Menlo Park, CA 94025	Gateway Stone	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property	Current Market Value of Debtor's Interest in Property			
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Stewart Karlinsky a married man dealing with his sole and separate property and Lee Katz a married woman dealing with her sole and separate property, as joint tenants with the right of survivorship	55 Hallmark Circle Menlo Park, CA 94025	Gramercy Court Condos	Unknown	Y
Stewart Karlinsky a married man dealing with his sole and separate property and Lee Katz a married woman dealing with her sole and separate property, as joint tenants with the right of survivorship	55 Hallmark Circle Menlo Park, CA 94025	Gramercy Court Condos	Unknown	Y
Stewart Karlinsky a married man dealing with his sole and separate property and Lee Katz a married woman dealing with her sole and separate property, as joint tenants with the right of survivorship	55 Hallmark Circle Menlo Park, CA 94025	Gramercy Court Condos	Unknown	Y
Stewart Karlinsky a married man dealing with his sole and separate property and Lee Katz a married woman dealing with her sole and separate property, as joint tenants with the right of survivorship	55 Hallmark Circle Menlo Park, CA 94025	Gramercy Court Condos	Unknown	Y
Stuart J. Madsen Trustee of the Stuart J. Madsen Trust dated 9/7/00	5843 Valle Vista Court Granite Bay, CA 95746	HFA- Riviera 2nd	Unknown	Y
Stuart J. Madsen Trustee of the Stuart J. Madsen Trust dated 9/7/00	5843 Valle Vista Court Granite Bay, CA 95746	Marlton Square	Unknown	Y
Stuart J. Ross, a married man dealing with his sole & separate property & Heather Goolsby, a married woman dealing with her sole & separate property, as joint tenants with right of survivorship	8512 Tuscany Ave #310 Playa Del Rey, CA 90293	Placer Vineyards	Unknown	Y
Stuart M. Rosenstein & Deborah H. Rosenstein, husband and wife as joint tenants with rights of survivorship	10 Heathrow Court Marlboro, NJ 7746	Bay Pompano Beach	Unknown	Y
Stuart M. Rosenstein & Deborah H. Rosenstein, husband and wife as joint tenants with rights of survivorship	10 Heathrow Court Marlboro, NJ 7746	Eagle Meadows Development	Unknown	Y
Stuart M. Rosenstein & Deborah H. Rosenstein, husband and wife as joint tenants with rights of survivorship	10 Heathrow Court Marlboro, NJ 7746	HFA- Clear Lake	Unknown	Y
Suhayla Shahin, Trustee of The Suhayla Shahin Living Trust dated 7-09-02	19211 Chola Road Apple Valley, CA 92307	Marlton Square	Unknown	Y
Suksamarn C. Taylor, an unmarried woman	4602 Neil Rd # 94 Reno, NV 89502	Eagle Meadows Development	Unknown	Y
Sumner R. Goldman, an unmarried man	7294 Kahana Dr. Boynton Beach, FL 33437	BarUSA/\$15,300,000	Unknown	Y
Susan C. Grush, a single woman	24402 La Hermosa Laguna Niguel, CA 92677	Harbor Georgetown	Unknown	Y
Susan Cousins Harley Trustee of the Cousins Family Trust dated 11/21/94	6554 Cotsfield Ave Las Vegas, NV 89139	Amesbury/Hatters Point	Unknown	Y
Susan Cousins Harley Trustee of the Cousins Family Trust dated 11/21/94	6554 Cotsfield Ave Las Vegas, NV 89139	Marquis Hotel	Unknown	Y
Susan F. Criste & Francis M. Criste, wife & husband, as joint tenants with the right of survivorship	1406 Palm Ave. San Mateo, CA 94412	Bay Pompano Beach	Unknown	Y
Susan F. Criste & Francis M. Criste, wife & husband, as joint tenants with the right of survivorship	1406 Palm Ave. San Mateo, CA 94412	Golden State Investments II	Unknown	Y
Susan F. Gackenbach, Trustee of the Susan F. Stein Trust Dated 2/12/00	P O Box 5339 Santa Barbara, CA 93150	Gramercy Court Condos	Unknown	Y
Susan F. Gackenbach, Trustee of the Susan F. Stein Trust Dated 2/12/00	P O Box 5339 Santa Barbara, CA 93150	Gramercy Court Condos	Unknown	Y
Susan F. Reynolds, a single woman	1619 Preston Park Drive Henderson, NV 89052	Amesbury/Hatters Point	Unknown	Y
Susan M. Jones Trustee of the Cadd Family Living Trust dated 8/20/1996	2116 Sand Point Rd Discovery Bay, CA 94514	Huntsville	Unknown	Y
Susan M. Jones Trustee of the Cadd Family Living Trust dated 8/20/1996	2116 Sand Point Rd Discovery Bay, CA 94514	Gilroy	Unknown	Y
Susan M. Mack, an unmarried woman & Kelly Cooper, an unmarried man as joint tenants with right of survivorship	P O Box 123 Underwood, WA 98651	Freeway 101	Unknown	Y
Susan M. Mack, an unmarried woman & Kelly Cooper, an unmarried man as joint tenants with right of survivorship	P O Box 123 Underwood, WA 98651	Gramercy Court Condos	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property	Current Market Value of Debtor's Interest in Property				
	Amount	Contingent	Loan Name	Mailing Address	Legal vesting
Susan M. Mack, an unmarried woman & Kelly Cooper, an unmarried man as joint tenants with right of survivorship	P O Box 123 Underwood, WA 98651	HFA- Windham	Unknown	Y	
Susan M. Mack, an unmarried woman & Kelly Cooper, an unmarried man as joint tenants with right of survivorship	P O Box 123 Underwood, WA 98651	Brookmere/Matteson	\$27,050,000	Unknown	Y
Susan P. Hall Trustee of the George W. Hall & Susan P. Hall Revocable Living Trust dated 10/26/01	224 Stone Quarry Road Westfield , PA 16950	Fiesta USA/Stoneridge	Unknown	Y	
Susan Postigo, an unmarried woman	160 Kane Dr Hollister, CA 95023	Gramercy Court Condos	Unknown	Y	
Suzanne Brehmer, a single woman	1235 White Avenue Grand Junction, CO 81501	Amesbury/Hatters Point	Unknown	Y	
Suzanne Brehmer, a single woman	1235 White Avenue Grand Junction, CO 81501	Harbor Georgetown	Unknown	Y	
Suzanne Brehmer, a single woman	1235 White Avenue Grand Junction, CO 81501	HFA-Clear Lake 2nd	Unknown	Y	
Suzanne Brehmer, a single woman	1235 White Avenue Grand Junction, CO 81501	Marlton Square	Unknown	Y	
Suzanne Brehmer, a single woman	1235 White Avenue Grand Junction, CO 81501	Marlton Square 2nd	Unknown	Y	
Suzanne Brehmer, a single woman	1235 White Avenue Grand Junction, CO 81501	Tapia Ranch	Unknown	Y	
Suzanne L. Arbogast, an unmarried woman	1005 W Buffington St Upland, CA 91784	Bay Pompano Beach	Unknown	Y	
Suzanne L. Arbogast, an unmarried woman	1005 W Buffington St Upland , CA 91784	Bay Pompano Beach	Unknown	Y	
Suzanne L. Arbogast, an unmarried woman	1005 W Buffington St Upland, CA 91784	Opaque/Mt. Edge	\$7,350,000	Unknown	Y
Suzanne L. Arbogast, an unmarried woman	1005 W Buffington St Upland , CA 91784	Opaque/Mt. Edge	\$7,350,000	Unknown	Y
Suzanne Liewer Trustee of the Suzanne Liewer 2000 Revocable Trust dated 1/18/00	6 Eddystone Ct Redwood City, CA 94065	HFA- Clear Lake	Unknown	Y	
Suzanne M. Halvorson Trustee of the Suzanne M. Halvorson Trust dated 3/21/03	21820 Quartz Way Wildomar, CA 92595	Eagle Meadows Development	Unknown	Y	
Suzanne M. Halvorson Trustee of the Suzanne M. Halvorson Trust dated 3/21/03	21820 Quartz Way Wildomar, CA 92595	Fiesta Oak Valley	Unknown	Y	
Suzanne Nichols, an unmarried woman	2561 Seaside Drive Las Vegas, NV 89123	Amesbury/Hatters Point	Unknown	Y	
Suze Harrington, an unmarried woman	2131 Connor Park Cove Salt Lake City, UT 84109	Wasco Investments	Unknown	Y	
Suze Harrington, an unmarried woman	2131 Connor Park Cove Salt Lake City, UT 84109	Marlton Square	Unknown	Y	
Sven-Eric Levin & Linda Levin Co-Trustees of the Sven-Eric & Linda Levin 1994 Trust dated 04/22/94	8000 Castle Pines Avenue Las Vegas, NV 89113	Gilroy	Unknown	Y	
Sven-Eric Levin & Linda Levin Co-Trustees of the Sven-Eric & Linda Levin 1994 Trust dated 04/22/94	8000 Castle Pines Avenue Las Vegas, NV 89113	Marlton Square 2nd	Unknown	Y	
Sven-Eric Levin & Linda Levin Co-Trustees of the Sven-Eric & Linda Levin 1994 Trust dated 04/22/94	8000 Castle Pines Avenue Las Vegas, NV 89113	Placer Vineyards 2nd	Unknown	Y	
Sven-Eric Levin & Linda Levin Co-Trustees of the Sven-Eric & Linda Levin 1994 Trust dated 04/22/94	8000 Castle Pines Avenue Las Vegas, NV 89113	Eagle Meadows Development	Unknown	Y	
Sven-Eric Levin & Linda Levin Co-Trustees of the Sven-Eric & Linda Levin 1994 Trust dated 04/22/94	8000 Castle Pines Avenue Las Vegas, NV 89113	Goss Road	Unknown	Y	
Sydney J. Siemens Trustee of the Sydney J. Siemens 1997 Revocable Trust dated 5/23/97	652 E Valerio Street Santa Barbara, CA 93103	BarUSA/\$15,300,000	Unknown	Y	
Sydney J. Siemens Trustee of the Sydney J. Siemens 1997 Revocable Trust dated 5/23/97	652 E Valerio Street Santa Barbara, CA 93103	Riviera - Homes for America Holdings, L.L.C.	Unknown	Y	
Sydney J. Siemens Trustee of the Sydney J. Siemens 1997 Revocable Trust dated 5/23/97	652 E Valerio Street Santa Barbara, CA 93103	Amesbury/Hatters Point	Unknown	Y	
Sydney Quinn, a married woman dealing with her sole and separate property	P O Box 340 Big Pine, CA 93513	Gateway Stone	Unknown	Y	
Sylvia Goldenthal & Jack Goldenthal, husband & wife, as joint tenants with right of survivorship	20155 NE 38th Ct Unit 1603 Aventura, FL 33180	Eagle Meadows Development	Unknown	Y	

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property	Current Market Value of Debtor's Interest in Property			
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Sylvia Goldenthal & Jack Goldenthal, husband & wife, as joint tenants with right of survivorship	20155 NE 38th Ct Unit 1603 Aventura, FL 33180	Lerin Hills	Unknown	Y
Sylvia Goldenthal & Jack Goldenthal, husband & wife, as joint tenants with right of survivorship	20155 NE 38th Ct Unit 1603 Aventura, FL 33180	Marlton Square 2nd	Unknown	Y
Sylvia M. Good Successor Trustee under the Sylvia M. Good Survivor's Trust established under the Sam Good Family Trust dated 6/25/86 as amended & restated 3/14/91	610 Cole Place Beverly Hills, CA 90210	Marquis Hotel	Unknown	Y
Sylvia M. Good Successor Trustee under the Sylvia M. Good Survivor's Trust established under the Sam Good Family Trust dated 6/25/86 as amended & restated 3/14/91	610 Cole Place Beverly Hills, CA 90210	Placer Vineyards	Unknown	Y
Sylvia M. Good Successor Trustee under the Sylvia M. Good Survivor's Trust established under the Sam Good Family Trust dated 6/25/86 as amended & restated 3/14/91	610 Cole Place Beverly Hills, CA 90210	Shamrock Tower, LP	Unknown	Y
Sylvia M. Good Successor Trustee under the Sylvia M. Good Survivor's Trust established under the Sam Good Family Trust dated 6/25/86 as amended & restated 3/14/91	610 Cole Place Beverly Hills, CA 90210	Gramercy Court Condos	Unknown	Y
Sylvia M. Good Successor Trustee under the Sylvia M. Good Survivor's Trust established under the Sam Good Family Trust dated 6/25/86 as amended & restated 3/14/91	610 Cole Place Beverly Hills, CA 90210	Ashby Financial \$7,200,000	Unknown	Y
Sylvia M. Good Successor Trustee under the Sylvia M. Good Survivor's Trust established under the Sam Good Family Trust dated 6/25/86 as amended & restated 3/14/91	610 Cole Place Beverly Hills, CA 90210	Fiesta Oak Valley	Unknown	Y
T. Claire Harper Trustee of the Harper Family Trust dated 2/28/84	541 West 2nd St Reno, NV 89503	HFA- North Yonkers	Unknown	Y
T. Claire Harper Trustee of the Harper Family Trust dated 2/28/84	541 West 2nd St Reno, NV 89503	Margarita Annex	Unknown	Y
T. Claire Harper Trustee of the Harper Family Trust dated 2/28/84	541 West 2nd St Reno, NV 89503	Huntsville	Unknown	Y
T. Claire Harper Trustee of the Harper Family Trust dated 2/28/84	541 West 2nd St Reno, NV 89503	Gateway Stone	Unknown	Y
T. Claire Harper Trustee of the Harper Family Trust dated 2/28/84	541 West 2nd St Reno, NV 89503	Bay Pompano Beach	Unknown	Y
T. Claire Harper Trustee of the Harper Family Trust dated 2/28/84	541 West 2nd St Reno, NV 89503	Marquis Hotel	Unknown	Y
T. Claire Harper Trustee of the Harper Family Trust dated 2/28/84	541 West 2nd St Reno, NV 89503	Gramercy Court Condos	Unknown	Y
T. Claire Harper Trustee of the Harper Family Trust dated 2/28/84	541 West 2nd St Reno, NV 89503	Clear Creek Plantation	Unknown	Y
T. Dwight Sper & Bonnie J. Sper Trustees of the T.D.S. Revocable Family Trust dated 9/29/98	1005 Cypress Ridge Lane Las Vegas, NV 89144	Ashby Financial \$7,200,000	Unknown	Y
T. Dwight Sper & Bonnie J. Sper Trustees of the T.D.S. Revocable Family Trust dated 9/29/98	1005 Cypress Ridge Lane Las Vegas, NV 89144	Marlton Square	Unknown	Y
T. Dwight Sper & Bonnie J. Sper Trustees of the T.D.S. Revocable Family Trust dated 9/29/98	1005 Cypress Ridge Lane Las Vegas, NV 89144	HFA- Windham	Unknown	Y
T. Dwight Sper & Bonnie J. Sper Trustees of the T.D.S. Revocable Family Trust dated 9/29/98	1005 Cypress Ridge Lane Las Vegas, NV 89144	Harbor Georgetown	Unknown	Y
T. Dwight Sper & Bonnie J. Sper Trustees of the T.D.S. Revocable Family Trust dated 9/29/98	1005 Cypress Ridge Lane Las Vegas, NV 89144	Gateway Stone	Unknown	Y
T. Dwight Sper & Bonnie J. Sper Trustees of the T.D.S. Revocable Family Trust dated 9/29/98	1005 Cypress Ridge Lane Las Vegas, NV 89144	Castaic Partners II, LLC	Unknown	Y
T. Dwight Sper & Bonnie J. Sper Trustees of the T.D.S. Revocable Family Trust dated 9/29/98	1005 Cypress Ridge Lane Las Vegas, NV 89144	Fiesta USA/Stoneridge	Unknown	Y
T-2 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	Harbor Georgetown	Unknown	Y
T-2 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	Harbor Georgetown	Unknown	Y
T-2 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	Harbor Georgetown	Unknown	Y
T-2 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	Harbor Georgetown	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property			Current Market Value of Debtor's Interest in Property	
<u>Legal vesting</u>	<u>Mailing Address</u>	<u>Loan Name</u>	<u>Amount</u>	<u>Contingent</u>
T-2 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	Harbor Georgetown	Unknown	Y
T-2 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	6425 Gess, LTD	Unknown	Y
T-2 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	6425 Gess, LTD	Unknown	Y
T-2 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	6425 Gess, LTD	Unknown	Y
T-2 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	6425 Gess, LTD	Unknown	Y
T-2 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	6425 Gess, LTD	Unknown	Y
T-2 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	Shamrock Tower, LP	Unknown	Y
T-2 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	Shamrock Tower, LP	Unknown	Y
T-2 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	Shamrock Tower, LP	Unknown	Y
T-2 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	Shamrock Tower, LP	Unknown	Y
T-2 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	Shamrock Tower, LP	Unknown	Y
T-3 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	Shamrock Tower, LP	Unknown	Y
T-3 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	Shamrock Tower, LP	Unknown	Y
T-3 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	Shamrock Tower, LP	Unknown	Y
T-3 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	Shamrock Tower, LP	Unknown	Y
T-3 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	Shamrock Tower, LP	Unknown	Y
T-3 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	6425 Gess, LTD	Unknown	Y
T-3 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	6425 Gess, LTD	Unknown	Y
T-3 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	6425 Gess, LTD	Unknown	Y
T-3 Enterprises, LLC. Manager, Warren W. Tripp	250 Greg Street Sparks, NV 89431	6425 Gess, LTD	Unknown	Y
Tad Stephen & Diane Stephen, husband & wife, as joint tenants with right of survivorship	120 E South Ave Redlands, CA 92373	Fiesta Oak Valley	Unknown	Y
Tamara Dias Trustee of the Helms Grandchildren Educational Trust For the Benefit of Jarod Dias dated 7/21/98	1316 Sonia Court Vista, CA 92084	Placer Vineyards	Unknown	Y
Tamara Dias Trustee of the Separate Property Trust of Tamara Dias dated 12/04/00	1316 Sonia Court Vista, CA 92084	Placer Vineyards	Unknown	Y
Tamara M. Johnson, a single woman	310 Parkhurst Dr Caldwell, ID 83605	Marlton Square 2nd	Unknown	Y
Tamra A. Mamuad, a married woman as her sole and separate property	7935 Placid Street Las Vegas, NV 89123	HFA- Clear Lake	Unknown	Y
Tara Sindler, dealing with her sole and separate property	2112 Plaza Del Fuentes Las Vegas, NV 89102	HFA- Clear Lake	Unknown	Y
Tara Sindler, dealing with her sole and separate property	2112 Plaza Del Fuentes Las Vegas, NV 89102	HFA- Clear Lake	Unknown	Y
Tara Sindler, dealing with her sole and separate property	2112 Plaza Del Fuentes Las Vegas, NV 89102	HFA- Clear Lake	Unknown	Y
Tara Sindler, dealing with her sole and separate property	2112 Plaza Del Fuentes Las Vegas, NV 89102	HFA- Clear Lake	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property		Current Market Value of Debtor's Interest in Property		
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Tara Sindler, dealing with her sole and separate property	2112 Plaza Del Fuentes Las Vegas, NV 89102	Amesbury/Hatters Point	Unknown	Y
Tara Sindler, dealing with her sole and separate property	2112 Plaza Del Fuentes Las Vegas, NV 89102	Amesbury/Hatters Point	Unknown	Y
Tara Sindler, dealing with her sole and separate property	2112 Plaza Del Fuentes Las Vegas, NV 89102	Amesbury/Hatters Point	Unknown	Y
Tara Sindler, dealing with her sole and separate property	2112 Plaza Del Fuentes Las Vegas, NV 89102	Amesbury/Hatters Point	Unknown	Y
Taylor Samuels Trustee of the Samuels 1999 Trust	198 Concho Drive Reno, NV 89521	Tapia Ranch	Unknown	Y
Taylor Samuels Trustee of the Samuels 1999 Trust	198 Concho Drive Reno, NV 89521	Tapia Ranch	Unknown	Y
Taylor Samuels Trustee of the Samuels 1999 Trust	198 Concho Drive Reno, NV 89521	HFA- North Yonkers	Unknown	Y
Taylor Samuels Trustee of the Samuels 1999 Trust	198 Concho Drive Reno, NV 89521	HFA- North Yonkers	Unknown	Y
Taylor Samuels Trustee of the Samuels 1999 Trust	198 Concho Drive Reno, NV 89521	Golden State Investments II	Unknown	Y
Taylor Samuels Trustee of the Samuels 1999 Trust	198 Concho Drive Reno, NV 89521	Golden State Investments II	Unknown	Y
Taylor Samuels Trustee of the Samuels 1999 Trust	198 Concho Drive Reno, NV 89521	Bay Pompano Beach	Unknown	Y
Taylor Samuels Trustee of the Samuels 1999 Trust	198 Concho Drive Reno, NV 89521	Bay Pompano Beach	Unknown	Y
Taylor Samuels Trustee of the Samuels 1999 Trust	198 Concho Drive Reno, NV 89521	6425 Gess, LTD	Unknown	Y
Taylor Samuels Trustee of the Samuels 1999 Trust	198 Concho Drive Reno, NV 89521	6425 Gess, LTD	Unknown	Y
Terence C. Honikman & Jane I Honikman, Trustees of the Honikman 1992 Trust dated 12/28/92	927 N Kellogg Ave. Santa Barbara, CA 93111	Eagle Meadows Development	Unknown	Y
Terence C. Honikman & Jane I Honikman, Trustees of the Honikman 1992 Trust dated 12/28/92	927 N Kellogg Ave. Santa Barbara, CA 93111	Marlton Square	Unknown	Y
Teresa Anne Bell Trustee of the Teresa Anne Bell Living Trust	1944 Grey Eagle St Henderson, NV 89074	Fiesta USA/Stoneridge	Unknown	Y
Teresa Anne Bell Trustee of the Teresa Anne Bell Living Trust	1944 Grey Eagle St Henderson, NV 89074	Placer Vineyards	Unknown	Y
Teresa Conger, an unmarried woman	13108 Woodstock Drive Nevada City, CA 95959	Marlton Square	Unknown	Y
Teresa G. Zeller Trustee of the Teresa G. Zeller Trust	2920 Whalers Cove Circle Las Vegas, NV 89117	Placer Vineyards	Unknown	Y
Teresa G. Zeller Trustee of the Teresa G. Zeller Trust	2920 Whalers Cove Circle Las Vegas, NV 89117	6425 Gess, LTD	Unknown	Y
Teresa G. Zeller Trustee of the Teresa G. Zeller Trust	2920 Whalers Cove Circle Las Vegas, NV 89117	Eagle Meadows Development	Unknown	Y
Teresa H. Lee, Trustee of the William W. Lee & Teresa H. Lee 2003 Family Trust Agreement dated 6/26/03	9050 Double R Blvd Unit 421 Reno, NV 89521	Gateway Stone	Unknown	Y
Teri E. Nelson, a single woman	465 Puesta Del Sol Arroyo Grande, CA 93420	Wasco Investments	Unknown	Y
Teri L. Melvin, a single woman	2704 Chokecherry Way Henderson, NV 89014	Bay Pompano Beach	Unknown	Y
Teri L. Melvin, a single woman	2704 Chokecherry Way Henderson, NV 89014	Fiesta Oak Valley	Unknown	Y
Teri L. Melvin, a single woman	2704 Chokecherry Way Henderson, NV 89014	Harbor Georgetown	Unknown	Y
Teri L. Melvin, a single woman	2704 Chokecherry Way Henderson, NV 89014	Opaque/Mt. Edge \$7,350,000	Unknown	Y
Terrance E. Reay and Debra L. Barnes Reay, husband and wife, as Joint Tenants with Right of Survivorship	25 Mainsail Drive Corona Del Mar, CA 92625	Gateway Stone	Unknown	Y
Terrance H. Smith, a single man	22 Pelican Place Belle Air, FL 33756	Shamrock Tower, LP	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property	Current Market Value of Debtor's Interest in Property		
	Amount	Contingent	
<b>Legal vesting</b>	<b>Mailing Address</b>	<b>Loan Name</b>	
Terrence D. Conrad and Doreen C. Conrad, husband and wife, as joint tenants with the right of survivorship	8035 North Casas Carmen Tucson, AZ 85742	HFA- North Yonkers	Unknown Y
Terrence D. Conrad and Doreen C. Conrad, husband and wife, as joint tenants with the right of survivorship	8035 North Casas Carmen Tucson, AZ 85742	Tapia Ranch	Unknown Y
Terrence Johnson, an unmarried man	1739 Sand Storm Drive Henderson, NV 89074	HFA- Riviera 2nd	Unknown Y
Terry A. Zimmerman Trustee of the Terry Audbrey Zimmerman Living Trust dated 9/4/90	2274 Trafalgar Court Henderson, NV 89014	Bay Pompano Beach	Unknown Y
Terry A. Zimmerman Trustee of the Terry Audbrey Zimmerman Living Trust dated 9/4/90	2274 Trafalgar Court Henderson, NV 89014	HFA- Clear Lake	Unknown Y
Terry A. Zimmerman Trustee of the Terry Audbrey Zimmerman Living Trust dated 9/4/90	2274 Trafalgar Court Henderson, NV 89014	Tapia Ranch	Unknown Y
Terry Bombard Trustee of the Terry Bombard 1998 Trust dated 1/23/98	3570 W Post Road Las Vegas, NV 89118	Bay Pompano Beach	Unknown Y
Terry Coffing, a married man dealing with his sole and separate property	10001 Park Run Dr Las Vegas, NV 89145	Lerin Hills	Unknown Y
Terry Helms Trustee of the Terry Helms Living Trust dated 11/11/94	809 Upland Blvd Las Vegas, NV 89107	Gramercy Court Condos	Unknown Y
Terry Helms Trustee of the Terry Helms Living Trust dated 11/11/94	809 Upland Blvd Las Vegas, NV 89107	HFA- Clear Lake	Unknown Y
Terry Helms Trustee of the Terry Helms Living Trust dated 11/11/94	809 Upland Blvd Las Vegas, NV 89107	Marlton Square	Unknown Y
Terry Helms Trustee of the Terry Helms Living Trust dated 11/11/94	809 Upland Blvd Las Vegas, NV 89107	Placer Vineyards	Unknown Y
Terry Helms Trustee of the Terry Helms Living Trust dated 11/11/94	809 Upland Blvd Las Vegas, NV 89107	6425 Gess, LTD	Unknown Y
Terry L. Hansen Trustee of the Terry L. Hansen Revocable Living Trust dated 9/25/03	P O Box 458 Sparks, NV 89432	Eagle Meadows Development	Unknown Y
Terry L. Hansen Trustee of the Terry L. Hansen Revocable Living Trust dated 9/25/03	P O Box 458 Sparks, NV 89432	HFA- Windham	Unknown Y
Terry Markwell & Christiane Markwell Trustees of the Markwell Family Trust	12765 Silver Wolf Rd Reno, NV 89511	Fiesta Oak Valley	Unknown Y
Terry Markwell & Christiane Markwell Trustees of the Markwell Family Trust	12765 Silver Wolf Rd Reno, NV 89511	Fiesta Oak Valley	Unknown Y
Terry Markwell & Christiane Markwell Trustees of the Markwell Family Trust	12765 Silver Wolf Rd Reno, NV 89511	Eagle Meadows Development	Unknown Y
Terry Markwell & Christiane Markwell Trustees of the Markwell Family Trust	12765 Silver Wolf Rd Reno, NV 89511	Eagle Meadows Development	Unknown Y
Terry Markwell Trustee of the Terry Markwell Profit Sharing Plan & Trust	12765 Silver Wolf Rd Reno, NV 89511	Placer Vineyards	Unknown Y
Terry Markwell Trustee of the Terry Markwell Profit Sharing Plan & Trust	12765 Silver Wolf Rd Reno, NV 89511	Placer Vineyards	Unknown Y
Terry Markwell Trustee of the Terry Markwell Profit Sharing Plan & Trust	12765 Silver Wolf Rd Reno, NV 89511	Bay Pompano Beach	Unknown Y
Terry Markwell Trustee of the Terry Markwell Profit Sharing Plan & Trust	12765 Silver Wolf Rd Reno, NV 89511	Bay Pompano Beach	Unknown Y
Terry Markwell Trustee of the Terry Markwell Profit Sharing Plan & Trust	12765 Silver Wolf Rd Reno, NV 89511	Eagle Meadows Development	Unknown Y
Terry Markwell Trustee of the Terry Markwell Profit Sharing Plan & Trust	12765 Silver Wolf Rd Reno, NV 89511	Eagle Meadows Development	Unknown Y
TGBA Properties	6223 Buffalo Run Littleton, CO 80125	Margarita Annex	Unknown Y
TGBA Properties	6223 Buffalo Run Littleton, CO 80125	Margarita Annex	Unknown Y
TGBA Properties	6223 Buffalo Run Littleton, CO 80125	Margarita Annex	Unknown Y
TGBA Properties	6223 Buffalo Run Littleton, CO 80125	Margarita Annex	Unknown Y
TGBA Properties	6223 Buffalo Run Littleton, CO 80125	Gramercy Court Condos	Unknown Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property		Current Market Value of Debtor's Interest in Property		
<u>Legal vesting</u>	<u>Mailing Address</u>	<u>Loan Name</u>	<u>Amount</u>	<u>Contingent</u>
TGBA Properties	6223 Buffalo Run Littleton, CO 80125	Gramercy Court Condos	Unknown	Y
TGBA Properties	6223 Buffalo Run Littleton, CO 80125	Gramercy Court Condos	Unknown	Y
TGBA Properties	6223 Buffalo Run Littleton, CO 80125	Gramercy Court Condos	Unknown	Y
TGBA Properties	6223 Buffalo Run Littleton, CO 80125	Copper Sage Commerce Center, LLC	Unknown	Y
TGBA Properties	6223 Buffalo Run Littleton, CO 80125	Copper Sage Commerce Center, LLC	Unknown	Y
TGBA Properties	6223 Buffalo Run Littleton, CO 80125	Copper Sage Commerce Center, LLC	Unknown	Y
TGBA Properties	6223 Buffalo Run Littleton, CO 80125	Copper Sage Commerce Center, LLC	Unknown	Y
Thalia Nicholas Routsis Trustee of the Thalia Routsis Family Trust dated 7/24/90	P O Box 4311 Incline Village, NV 89450	Bay Pompano Beach	Unknown	Y
Thalia Nicholas Routsis Trustee of the Thalia Routsis Family Trust dated 7/24/90	P O Box 4311 Incline Village, NV 89450	Fiesta Oak Valley	Unknown	Y
Thalia Nicholas Routsis Trustee of the Thalia Routsis Family Trust dated 7/24/90	P O Box 4311 Incline Village, NV 89450	HFA- Windham	Unknown	Y
The Baltes Company, a Michigan Corporation	211 Copper Ridge Court Boulder City, NV 89005	Marlton Square 2nd	Unknown	Y
The Baltes Company, a Michigan Corporation	211 Copper Ridge Court Boulder City, NV 89005	Marlton Square 2nd	Unknown	Y
The Durand Jensen Ltd Family Partnership, Harold E. & Norma Lea Jensen G.P.	PO Box 420161 Kanarraville, UT 84742	Eagle Meadows Development	Unknown	Y
The Janet L. Leedham Revocable Trust, dtd 12/21/98, Janet L. Leedham, TTEE	Realty Executives, Attn: Janet Leedham 10750 W Charleston Blvd, Ste 180 Las Vegas, NV 89135	Marquis Hotel	Unknown	Y
The Mark Combs Pension & Profit Sharing Plans	4790 Caughlin Parkway Reno, NV 89509	Golden State Investments II	Unknown	Y
The Sherriff Family, LLC, a Nevada limited liability company	774 Mays Blvd 10 PMB 313 Incline Village, NV 89451	Brookmere/Matteson \$27,050,000	Unknown	Y
The Sisk Family Foundation, Daryl B. Sisk, Trustee	1813 E Cranberry Way Springville, UT 84663	Eagle Meadows Development	Unknown	Y
The Sisk Family Foundation, Tommie W. Sisk Trustee	164 E 4635 N Provo, UT 84604	6425 Gess, LTD	Unknown	Y
The Sisk Family Foundation, Tommie W. Sisk Trustee	164 East 4635 North Provo, UT 84604	6425 Gess, LTD	Unknown	Y
The Wild Water Limited Partnership, a Nevada limited partnership	P O Box 9288 Incline Village, NV 89452	Castaic Partners II, LLC	Unknown	Y
The Wild Water Limited Partnership, a Nevada limited partnership	P O Box 7804 Incline Village, NV 89452	Castaic Partners II, LLC	Unknown	Y
The Wild Water Limited Partnership, a Nevada limited partnership	P. O. Box 7804 Incline Village, NV 89452	Castaic Partners II, LLC	Unknown	Y
Theodora Gottwald, an unmarried woman	P O Box 16532 San Francisco, CA 94116	Huntsville	Unknown	Y
Theodore J. Fuller, President of the Fuller Family Foundation	P. O. Box 7800 Incline Village, NV 89452	Castaic Partners II, LLC	Unknown	Y
Theodore J. Fuller, President of the Fuller Family Foundation	C/O Ashley Quinn CPA'S P O Box 7800 Incline Village, NV 89452	Castaic Partners II, LLC	Unknown	Y
Theodore J. Fuller, President of the Fuller Family Foundation	P. O. Box 7800 Incline Village, NV 89452	Midvale Marketplace, LLC	Unknown	Y
Theodore J. Fuller, President of the Fuller Family Foundation	C/O Ashley Quinn CPA'S P O Box 7800 Incline Village, NV 89452	Midvale Marketplace, LLC	Unknown	Y
Theodore S. Saulino and Alicia Saulino, husband and wife as joint tenants with the right of survivorship	11720 Capri Drive Whittier, CA 90601	Eagle Meadows Development	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property	Current Market Value of Debtor's Interest in Property		
	Amount	Contingent	
<u>Legal vesting</u>	<u>Mailing Address</u>	<u>Loan Name</u>	
Theresa M. Farrah, a single woman	1410 Murchison Drive Millbrae, CA 94030	Eagle Meadows Development	Unknown Y
Third Party Nevada Services	6825 Antler Court Las Vegas, NV 89149	Marlton Square	Unknown Y
Thomas A. Brunton & Grace M. Brunton Trustees of the T & G Brunton Trust dated 7/30/97	P. O. Box 11949 Zephyr Cove, NV 89448	Gilroy	Unknown Y
Thomas A. C. Arnott Trustee of the Thomas A.C. Arnott Revocable Trust dated 11/9/02	3839 Mariposa Drive Honolulu, HI 96816	Marlton Square	Unknown Y
Thomas Avena & Cindy Avena, husband & wife, as joint tenants with right of survivorship	235 Mountain View Dr Swall MeadowsBishop, CA 93514	Fiesta USA/Stoneridge	Unknown Y
Thomas Avena & Cindy Avena, husband & wife, as joint tenants with right of survivorship	235 Mountain View Dr Swall MeadowsBishop, CA 93514	Marquis Hotel	Unknown Y
Thomas Avena & Cindy Avena, husband & wife, as joint tenants with right of survivorship	235 Mountain View Dr Swall MeadowsBishop, CA 93514	Placer Vineyards 2nd	Unknown Y
Thomas B. Harrison & Marguerite F. Harrison Trustees of the Harrison Family Trust dated 7/27/99	930 Dorcey Drive Incline Village, NV 89451	Freeway 101	Unknown Y
Thomas B. Harrison & Marguerite F. Harrison Trustees of the Harrison Family Trust dated 7/27/99	930 Dorcey Drive Incline Village, NV 89451	Gilroy	Unknown Y
Thomas B. Harrison & Marguerite F. Harrison Trustees of the Harrison Family Trust dated 7/27/99	930 Dorcey Drive Incline Village, NV 89451	Tapia Ranch	Unknown Y
Thomas B. Harrison & Marguerite F. Harrison Trustees of the Harrison Family Trust dated 7/27/99	930 Dorcey Drive Incline Village, NV 89451	Wasco Investments	Unknown Y
Thomas C. Eastland and Christiana Eastland, Trustees of the Eastland Joint Living Trust dated 10/8/01	172 Belle Ave. Pleasant Hill, CA 94523	Clear Creek Plantation	Unknown Y
Thomas D. Lynch President of The Thomas D. Lynch Family Foundation	2511 Harmony Grove Rd Escondito, CA 92029	Gramercy Court Condos	Unknown Y
Thomas D. Lynch President of The Thomas D. Lynch Family Foundation	1011 Armadillo Court Henderson, NV 89015	Gramercy Court Condos	Unknown Y
Thomas D. Lynch President of The Thomas D. Lynch Family Foundation	1011 Armadillo Ct Henderson, NV 89015	Gramercy Court Condos	Unknown Y
Thomas D. Lynch President of The Thomas D. Lynch Family Foundation	2511 Harmony Grove Rd Escondito, CA 92029	Copper Sage Commerce Center, LLC	Unknown Y
Thomas D. Lynch President of The Thomas D. Lynch Family Foundation	1011 Armadillo Court Henderson, NV 89015	Copper Sage Commerce Center, LLC	Unknown Y
Thomas D. Lynch President of The Thomas D. Lynch Family Foundation	1011 Armadillo Ct Henderson, NV 89015	Copper Sage Commerce Center, LLC	Unknown Y
Thomas D. Lynch Trustee of The Thomas D. Lynch 1995 Revocable Living Trust	2511 Harmony Grove Rd Escondito, CA 92029	Placer Vineyards	Unknown Y
Thomas D. Lynch Trustee of The Thomas D. Lynch 1995 Revocable Living Trust	1011 Armadillo Court Henderson, NV 89015	Placer Vineyards	Unknown Y
Thomas D. Lynch Trustee of The Thomas D. Lynch 1995 Revocable Living Trust	1011 Armadillo Ct Henderson, NV 89015	Placer Vineyards	Unknown Y
Thomas Di Jorio & Antonette Di Jorio, husband & wife	30249 N 49 Place Cave Creek, AZ 85331	6425 Gess, LTD	Unknown Y
Thomas Di Jorio & Antonette Di Jorio, husband & wife	30249 N 49 Place Cave Creek, AZ 85331	6425 Gess, LTD	Unknown Y
Thomas Di Jorio & Antonette Di Jorio, husband & wife	30249 N 49 Place Cave Creek, AZ 85331	Gateway Stone	Unknown Y
Thomas Di Jorio & Antonette Di Jorio, husband & wife	30249 N 49 Place Cave Creek, AZ 85331	Gateway Stone	Unknown Y
Thomas Di Jorio, an unmarried man	30249 N 49 Place Cave Creek, AZ 85331	Amesbury/Hatters Point	Unknown Y
Thomas Di Jorio, an unmarried man	30249 N 49 Place Cave Creek, AZ 85331	Amesbury/Hatters Point	Unknown Y
Thomas E. Bishopberger & Betty Bishopberger Trustees of the Bishopberger Char. Rem. Trust UAD 11/3/94	2176 Tiger Willow Drive Henderson, NV 89012	Freeway 101	Unknown Y
Thomas E. Bishopberger & Betty Bishopberger Trustees of the Bishopberger Char. Rem. Trust UAD 11/3/94	2176 Tiger Willow Drive Henderson, NV 89012	Freeway 101	Unknown Y
Thomas E. Bishopberger & Betty Bishopberger Trustees of the Bishopberger Char. Rem. Trust UAD 11/3/94	2176 Tiger Willow Henderson, NV 89012	Freeway 101	Unknown Y

In re USA Commercial Mortgage Company,  
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(If known)SCHEDULE B - PERSONAL PROPERTY  
EXHIBIT B-21

## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property		Current Market Value of Debtor's Interest in Property		
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Thomas E. Bishopberger & Betty Bishopberger Trustees of the Bishopberger Char. Rem. Trust UAD 11/3/94	2176 Tiger Willow Drive Henderson, NV 89012	Amesbury/Hatters Point	Unknown	Y
Thomas E. Bishopberger & Betty Bishopberger Trustees of the Bishopberger Char. Rem. Trust UAD 11/3/94	2176 Tiger Willow Drive Henderson, NV 89012	Amesbury/Hatters Point	Unknown	Y
Thomas E. Bishopberger & Betty Bishopberger Trustees of the Bishopberger Char. Rem. Trust UAD 11/3/94	2176 Tiger Willow Henderson, NV 89012	Amesbury/Hatters Point	Unknown	Y
Thomas E. Bishopberger & Betty Bishopberger Trustees of the Bishopberger Char. Rem. Trust UAD 11/3/94	2176 Tiger Willow Drive Henderson, NV 89012	Ashby Financial \$7,200,000	Unknown	Y
Thomas E. Bishopberger & Betty Bishopberger Trustees of the Bishopberger Char. Rem. Trust UAD 11/3/94	2176 Tiger Willow Drive Henderson, NV 89012	Ashby Financial \$7,200,000	Unknown	Y
Thomas E. Bishopberger & Betty Bishopberger Trustees of the Bishopberger Char. Rem. Trust UAD 11/3/94	2176 Tiger Willow Henderson, NV 89012	Ashby Financial \$7,200,000	Unknown	Y
Thomas E. Bishopberger & Betty Bishopberger Trustees of the Bishopberger Char. Rem. Trust UAD 11/3/94	2176 Tiger Willow Drive Henderson, NV 89012	Fiesta USA/Stoneridge	Unknown	Y
Thomas E. Bishopberger & Betty Bishopberger Trustees of the Bishopberger Char. Rem. Trust UAD 11/3/94	2176 Tiger Willow Drive Henderson, NV 89012	Fiesta USA/Stoneridge	Unknown	Y
Thomas E. Bishopberger & Betty Bishopberger Trustees of the Bishopberger Char. Rem. Trust UAD 11/3/94	2176 Tiger Willow Henderson, NV 89012	Fiesta USA/Stoneridge	Unknown	Y
Thomas E. Bishopberger & Betty Bishopberger Trustees of the Bishopberger Char. Rem. Trust UAD 11/3/94	2176 Tiger Willow Drive Henderson, NV 89012	Brookmere/Matteson \$27,050,000	Unknown	Y
Thomas E. Bishopberger & Betty Bishopberger Trustees of the Bishopberger Char. Rem. Trust UAD 11/3/94	2176 Tiger Willow Drive Henderson, NV 89012	Brookmere/Matteson \$27,050,000	Unknown	Y
Thomas E. Bishopberger & Betty Bishopberger Trustees of the Bishopberger Char. Rem. Trust UAD 11/3/94	2176 Tiger Willow Henderson, NV 89012	Brookmere/Matteson \$27,050,000	Unknown	Y
Thomas E. Bishopberger & Betty Bishopberger Trustees of the Bishopberger Char. Rem. Trust UAD 11/3/94	2176 Tiger Willow Drive Henderson, NV 89012	Brookmere/Matteson \$27,050,000	Unknown	Y
Thomas E. Bishopberger & Betty Bishopberger Trustees of the Bishopberger Char. Rem. Trust UAD 11/3/94	2176 Tiger Willow Henderson, NV 89012	Harbor Georgetown	Unknown	Y
Thomas E. Bishopberger & Betty T. Bishopberger Trustees of the Bishopberger Restated Family Trust U/A 9/8/95	2176 Tiger Willow Drive Henderson, NV 89012	Harbor Georgetown	Unknown	Y
Thomas E. Bishopberger & Betty T. Bishopberger Trustees of the Bishopberger Restated Family Trust U/A 9/8/95	2176 Tiger Willow Drive Henderson, NV 89012	Harbor Georgetown	Unknown	Y
Thomas E. Bishopberger & Betty T. Bishopberger Trustees of the Bishopberger Restated Family Trust U/A 9/8/95	2176 Tiger Willow Drive Henderson, NV 89012	HFA- North Yonkers	Unknown	Y
Thomas E. Bishopberger & Betty T. Bishopberger Trustees of the Bishopberger Restated Family Trust U/A 9/8/95	2176 Tiger Willow Drive Henderson, NV 89012	HFA- North Yonkers	Unknown	Y
Thomas E. Bishopberger & Betty T. Bishopberger Trustees of the Bishopberger Restated Family Trust U/A 9/8/95	2176 Tiger Willow Drive Henderson, NV 89012	Gramercy Court Condos	Unknown	Y
Thomas E. Bishopberger & Betty T. Bishopberger Trustees of the Bishopberger Restated Family Trust U/A 9/8/95	2176 Tiger Willow Drive Henderson, NV 89012	Gramercy Court Condos	Unknown	Y
Thomas E. Bishopberger & Betty T. Bishopberger Trustees of the Bishopberger Restated Family Trust U/A 9/8/95	2176 Tiger Willow Drive Henderson, NV 89012	Gramercy Court Condos	Unknown	Y
Thomas E. Bishopberger & Betty T. Bishopberger Trustees of the Bishopberger Restated Family Trust U/A 9/8/95	2176 Tiger Willow Drive Henderson, NV 89012	Ashby Financial \$7,200,000	Unknown	Y
Thomas E. Bishopberger & Betty T. Bishopberger Trustees of the Bishopberger Restated Family Trust U/A 9/8/95	2176 Tiger Willow Drive Henderson, NV 89012	Ashby Financial \$7,200,000	Unknown	Y
Thomas E. Bishopberger & Betty T. Bishopberger Trustees of the Bishopberger Restated Family Trust U/A 9/8/95	2176 Tiger Willow Henderson, NV 89012	Ashby Financial \$7,200,000	Unknown	Y
Thomas E. Bishopberger & Betty T. Bishopberger Trustees of the Bishopberger Restated Family Trust U/A 9/8/95	11316 East Persimmon Avenue Mesa, AZ 85212	Bay Pompano Beach	Unknown	Y
Thomas E. Clarke, Transfer on Death to Michael T. Clarke	11316 East Persimmon Avenue Mesa, AZ 85212	Eagle Meadows Development	Unknown	Y
Thomas E. Clarke, Transfer on Death to Michael T. Clarke	11316 East Persimmon Avenue Mesa, AZ 85212	Gramercy Court Condos	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property	Current Market Value of Debtor's Interest in Property			
	Legal vesting	Mailing Address	Loan Name	Amount
Thomas F. Fallon, a married man dealing with his sole and separate property	USAID/Jordan Unit 70206 APO, AE	Riviera - Homes for America Holdings, L.L.C.	Unknown	Y
Thomas F. Fallon, a married man dealing with his sole and separate property	USAID/Jordan Unit 70206 APO, AE	Marlton Square 2nd	Unknown	Y
Thomas F. Fallon, a married man dealing with his sole and separate property	USAID/Jordan Unit 70206 APO, AE	Eagle Meadows Development	Unknown	Y
Thomas G. Turner & Diane M. Turner, Husband and wife as joint tenants with right of survivorship	5686 Church Hill Green Dr Sparks, NV 89436	Brookmere/Matteson \$27,050,000	Unknown	Y
Thomas G. Waters and Anne M. Waters, husband and wife, as joint tenants with the right of survivorship	13906 Man Of War Ct Corpus Christi, TX 78418	Margarita Annex	Unknown	Y
Thomas G. Waters and Anne M. Waters, husband and wife, as joint tenants with the right of survivorship	13906 Man Of War Ct Corpus Christi, TX 78418	Shamrock Tower, LP	Unknown	Y
Thomas H. Gloy, a married man dealing with his sole and separate property	P. O. Box 4497 Incline Village, NV 89450	Cabernet	Unknown	Y
Thomas H. Trimble, Jr. Trustee of the Charmaine Trimble Exemption Trust	P O Box 12340 Reno, NV 89510	Amesbury/Hatters Point	Unknown	Y
Thomas H. Wilkinson & Susan L. Wilkinson Trustees of the Thomas H. Wilkinson Living Trust dated 5/21/02	173 Mandarin Dr Mooresville, NC 28117	Brookmere/Matteson \$27,050,000	Unknown	Y
Thomas J. Kapp & Cynthia S. Roher Trustees of T. & C. Kapp Family Trust	3861 Hildebrand Lane Las Vegas, NV 89121	Castaic Partners II, LLC	Unknown	Y
Thomas J. Karren, Sole Trustee of the Thomas J. Karren Living Trust	20483 Powder Mountain Court Bend, OR 97702	Eagle Meadows Development	Unknown	Y
Thomas John Farano, an unmarried man	24 Van Keuren Ave Bound Brook, NJ 8805	Amesbury/Hatters Point	Unknown	Y
Thomas L. Halvorson & Joanne Halvorson, husband & wife, as joint tenants with right of survivorship	3295 Palm Grove Dr Lake Havasu, AZ 86404	Ashby Financial \$7,200,000	Unknown	Y
Thomas L. Halvorson & Joanne Halvorson, husband & wife, as joint tenants with right of survivorship	3295 Palm Grove Dr Lake Havasu, AZ 86404	Freeway 101	Unknown	Y
Thomas L. Halvorson & Joanne Halvorson, husband & wife, as joint tenants with right of survivorship	3295 Palm Grove Dr Lake Havasu, AZ 86404	HFA- North Yonkers	Unknown	Y
Thomas L. Halvorson & Joanne Halvorson, husband & wife, as joint tenants with right of survivorship	3295 Palm Grove Dr Lake Havasu, AZ 86404	Marquis Hotel	Unknown	Y
Thomas L. Terrell & Judith J. Terrell, husband & wife, as joint tenants with right of survivorship	40 Churchill Dr Bella Vista, AR 72714	Hasley Canyon	Unknown	Y
Thomas Maruna and Sayuri Maruna, husband and wife, as joint tenants with the right of survivorship	7 Calle Alamitos Rancho Santa Margarita, CA 92688	Gateway Stone	Unknown	Y
Thomas Maruna and Sayuri Maruna, husband and wife, as joint tenants with the right of survivorship	7 Calle Alamitos Rancho Santa Margarita, CA 92688	Gramercy Court Condos	Unknown	Y
Thomas Maruna and Sayuri Maruna, husband and wife, as joint tenants with the right of survivorship	7 Calle Alamitos Rancho Santa Margarita, CA 92688	Bay Pompano Beach	Unknown	Y
Thomas Mazza & Marie Mazza Trustees of the 1997 Mazza Family Trust dated 7/23/97	634 Marracco Drive Sparks, NV 89431	Ashby Financial \$7,200,000	Unknown	Y
Thomas N. Smith & Deborah L. Bertossa, husband & wife, as joint tenants with right of survivorship	P O Box 589 New Meadows, ID 83654	HFA- North Yonkers	Unknown	Y
Thomas R. Sanford & Anne H. Sanford	22225 Misner Road Lapwai, ID 83540	Gilroy	Unknown	Y
Thomas R. Sanford & Anne H. Sanford	22225 Misner Road Lapwai, ID 83540	Margarita Annex	Unknown	Y
Thomas R. Sanford & Anne H. Sanford	22225 Misner Road Lapwai, ID 83540	Marlton Square	Unknown	Y
Thomas R. Sanford & Anne H. Sanford	22225 Misner Road Lapwai, ID 83540	Opaque/Mt. Edge \$7,350,000	Unknown	Y
Thomas R. Sanford & Anne H. Sanford	22225 Misner Road Lapwai, ID 83540	Brookmere/Matteson \$27,050,000	Unknown	Y
Thomas Raymond Conway & Victoria C. E. Conway, husband & wife, as joint tenants with right of survivorship	12835 Ridge Road Grass Valley, CA 95945	Golden State Investments II	Unknown	Y
Thomas T. Harrington and Beverly J. Harrington, husband and wife, as joint tenants with the right of survivorship	160 Norwegian Ave Apt B Modesto, CA 95350	Eagle Meadows Development	Unknown	Y
Thomas T. Harrington and Beverly J. Harrington, husband and wife, as joint tenants with the right of survivorship	160 Norwegian Ave. Apt B Modesto, CA 95350	Eagle Meadows Development	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property		Current Market Value of Debtor's Interest in Property		
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Thomas Turner & Judy K. Turner Trustees of the T.J. Trust dated 7/24/97	6425 Meadow Country Dr Reno, NV 89509	HFA- North Yonkers	Unknown	Y
Thomas Turner & Judy K. Turner Trustees of the T.J. Trust dated 7/24/97	6425 Meadow Country Dr Reno, NV 89509	Marquis Hotel	Unknown	Y
Thomas Turner & Judy K. Turner Trustees of the T.J. Trust dated 7/24/97	6425 Meadow Country Dr Reno, NV 89509	6425 Gess, LTD	Unknown	Y
Tiki Investment Enterprises LP, a Nevada Limited Partnership	2578 Highmore Ave Henderson, NV 89052	HFA-Clear Lake 2nd	Unknown	Y
Tiki Investment Enterprises LP, a Nevada Limited Partnership	2578 Highmore Avenue Henderson, NV 89052	HFA-Clear Lake 2nd	Unknown	Y
Tiki Investment Enterprises LP, a Nevada Limited Partnership	2578 Highmore Henderson, NV 89052	HFA-Clear Lake 2nd	Unknown	Y
Tiki Investment Enterprises LP, a Nevada Limited Partnership	2578 Highmore Ave Henderson, NV 89052	Riviera - Homes for America Holdings, L.L.C.	Unknown	Y
Tiki Investment Enterprises LP, a Nevada Limited Partnership	2578 Highmore Avenue Henderson, NV 89052	Riviera - Homes for America Holdings, L.L.C.	Unknown	Y
Tiki Investment Enterprises LP, a Nevada Limited Partnership	2578 Highmore Henderson, NV 89052	Riviera - Homes for America Holdings, L.L.C.	Unknown	Y
Tiki Investment Enterprises LP, a Nevada Limited Partnership	2578 Highmore Ave Henderson, NV 89052	Placer Vineyards 2nd	Unknown	Y
Tiki Investment Enterprises LP, a Nevada Limited Partnership	2578 Highmore Avenue Henderson, NV 89052	Placer Vineyards 2nd	Unknown	Y
Tiki Investment Enterprises LP, a Nevada Limited Partnership	2578 Highmore Henderson, NV 89052	Placer Vineyards 2nd	Unknown	Y
Tiki Investment Enterprises LP, a Nevada Limited Partnership	2578 Highmore Ave Henderson, NV 89052	Placer Vineyards 2nd	Unknown	Y
Tiki Investment Enterprises LP, a Nevada Limited Partnership	2578 Highmore Avenue Henderson, NV 89052	Marlton Square 2nd	Unknown	Y
Tiki Investment Enterprises LP, a Nevada Limited Partnership	2578 Highmore Henderson, NV 89052	Marlton Square 2nd	Unknown	Y
Tiki Investment Enterprises LP, a Nevada Limited Partnership	2578 Highmore Ave Henderson, NV 89052	Hasley Canyon	Unknown	Y
Tiki Investment Enterprises LP, a Nevada Limited Partnership	2578 Highmore Avenue Henderson, NV 89052	Hasley Canyon	Unknown	Y
Tiki Investment Enterprises LP, a Nevada Limited Partnership	2578 Highmore Henderson, NV 89052	Hasley Canyon	Unknown	Y
Tim J. Clark & Tracy E. Clark, husband & wife, as joint tenants with right of survivorship	1161 W. Sunrise Place Chandler, AZ 85248	HFA- Riviera 2nd	Unknown	Y
Tim S. Partch & Kathleen L. Partch, husband & wife, as joint tenants with right of survivorship	41536 Chiltern Drive Fremont, CA 94539	Shamrock Tower, LP	Unknown	Y
Tim S. Partch & Kathleen L. Partch, husband & wife, as joint tenants with right of survivorship	41536 Chiltern Drive Fremont, CA 94539	Riviera - Homes for America Holdings, L.L.C.	Unknown	Y
Timothy F. Burrus & Joann Ortiz-Burrus, husband & wife, as joint tenants with right of survivorship	3880 W Hidden Valley Dr Reno, NV 89502	Copper Sage Commerce Center, LLC	Unknown	Y
Timothy F. Burrus & Joann Ortiz-Burrus, husband & wife, as joint tenants with right of survivorship	3880 W Hidden Valley Dr Reno, NV 89502	Shamrock Tower, LP	Unknown	Y
Timothy T. Kelly, an unmarried man, and P. Michael Kelly, an unmarried man, as joint tenants with the right of survivorship	155 Gardner St Apt #12 Reno, NV 89503	Castaic Partners II, LLC	Unknown	Y
Timothy T. Kelly, an unmarried man, and P. Michael Kelly, an unmarried man, as joint tenants with the right of survivorship	155 Gardner Street Reno, NV 89503	Castaic Partners II, LLC	Unknown	Y
Tina K.L. Low Wood Trustee of the Wood Family Trust dated 9/29/98	7195 Lighthouse Ln Reno, NV 89511	Fiesta Oak Valley	Unknown	Y
Titan Management, LTD Trustee of the Gaston Trust dated 12/31/02	2578 Highmore Ave Henderson, NV 89052	Amesbury/Hatters Point	Unknown	Y

In re USA Commercial Mortgage Company,  
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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property		Current Market Value of Debtor's Interest in Property		
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Titan Management, LTD Trustee of the Gaston Trust dated 12/31/02	2578 Highmore Avenue Henderson, NV 89052	Amesbury/Hatters Point	Unknown	Y
Titan Management, LTD Trustee of the Gaston Trust dated 12/31/02	2578 Highmore Henderson, NV 89052	Amesbury/Hatters Point	Unknown	Y
TK & Associates, a Minnesota company	31140 361 Lane Le Sueur, MN 56058	6425 Gess, LTD	Unknown	Y
TK & Associates, a Minnesota company	31140 361 Lane Le Sueur, MN 56058	HFA- Clear Lake	Unknown	Y
Tobias J. Voneuw Trustee of the Tobias J. Voneuw Revocable Trust dated 11/23/04	10405 Shoalhaven Dr Las Vegas, NV 89134	BarUSA/\$15,300,000	Unknown	Y
Tobias Von Euw Trustee of the Tobias Von Euw Revocable Trust dated 11/23/04	10405 Shoalhaven Dr Las Vegas, NV 89134	Hasley Canyon	Unknown	Y
Tobias Von Euw Trustee of the Tobias Von Euw Revocable Trust dated 11/23/04	10405 Shoalhaven Dr Las Vegas, NV 89134	Placer Vineyards 2nd	Unknown	Y
Tobias Von Euw Trustee of the Tobias Von Euw Revocable Trust dated 11/23/04	10405 Shoalhaven Dr Las Vegas, NV 89134	Tapia Ranch	Unknown	Y
Toby A. Gunning, an unmarried man	7245 Brockway Court Reno, NV 89523	Lerin Hills	Unknown	Y
Toby A. Gunning, an unmarried man	7245 Brockway Court Reno, NV 89523	Eagle Meadows Development	Unknown	Y
Toby Lee Rosenblum Trustee of the Toby Lee Rosenblum Trust dated 9/11/95	1882 Colvin Avenue St Paul, MN 55116	Opaque/Mt. Edge \$7,350,000	Unknown	Y
Toby Lee Rosenblum Trustee of the Toby Lee Rosenblum Trust dated 9/11/95	1882 Colvin Avenue St Paul, MN 55116	Marlton Square	Unknown	Y
Toby Lee Rosenblum Trustee of the Toby Lee Rosenblum Trust dated 9/11/95	1882 Colvin Avenue St Paul, MN 55116	Huntsville	Unknown	Y
Toby Lee Rosenblum Trustee of the Toby Lee Rosenblum Trust dated 9/11/95	1882 Colvin Avenue St Paul, MN 55116	BarUSA/\$15,300,000	Unknown	Y
Toby Lee Rosenblum Trustee of the Toby Lee Rosenblum Trust dated 9/11/95	1882 Colvin Avenue St Paul, MN 55116	HFA- North Yonkers	Unknown	Y
Todd Charles Maurer, a single man	3100 Chino Hills Pkwy Apt 1411 Chino Hills, CA 91709	Cabernet	Unknown	Y
Todd Charles Maurer, a single man	3100 Chino Hills Pkwy Apt 1411 Chino Hills, CA 91709	Cabernet	Unknown	Y
Todd Davis, an unmarried man	322 W 57th St Apt 12R New York, NY 10019	Harbor Georgetown	Unknown	Y
Todd Davis, an unmarried man	322 W 57th St Apt 12R New York, NY 10019	Margarita Annex	Unknown	Y
Todd Davis, an unmarried man	322 W 57th St Apt 12R New York, NY 10019	Bay Pompano Beach	Unknown	Y
Todd O. Mitchell & Michelle L. Mitchell, husband & wife, as joint tenants with right of survivorship	4596 Creeping Fig Court Las Vegas, NV 89129	Eagle Meadows Development	Unknown	Y
Tomie S. Ford, an unmarried woman	335 Desert Meadow Ct. Reno , NV 89502	Fiesta Oak Valley	Unknown	Y
Tony Chamoun & Carmen Chamoun, husband & wife, as joint tenants with right of survivorship	1935 Parkside Circle South Boca Raton, FL 33486	HFA- Clear Lake	Unknown	Y
Tony Chamoun & Carmen Chamoun, husband & wife, as joint tenants with right of survivorship	1935 Parkside Circle South Boca Raton, FL 33486	Bay Pompano Beach	Unknown	Y
Tony Suarez, an unmarried man	16 Bland Street Emerson, NJ 7630	Bay Pompano Beach	Unknown	Y
Traci Landig, a married woman dealing with her sole & separate property & Jacqueline Thurmond, a married woman dealing with her sole & separate property, as joint tenants with right of survivorship	654 Moonlight Stroll St Henderson, NV 89015	Amesbury/Hatters Point	Unknown	Y
Tracy A. DeBerry, an unmarried man	1616 Scott Place Encinitas, CA 92024	HFA- Clear Lake	Unknown	Y
Tracy A. DeBerry, an unmarried man	1616 Scott Place Encinitas, CA 92024	Placer Vineyards 2nd	Unknown	Y
Tracy A. DeBerry, an unmarried man	1616 Scott Place Encinitas, CA 92024	Marquis Hotel	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property	Current Market Value of Debtor's Interest in Property		
	Amount	Contingent	
<u>Legal vesting</u>	<u>Mailing Address</u>	<u>Loan Name</u>	
Tracy A. DeBerry, an unmarried man	1616 Scott Place Encinitas, CA 92024	6425 Gess, LTD	Unknown Y
Tracy A. DeBerry, an unmarried man	1616 Scott Place Encinitas, CA 92024	HFA- North Yonkers	Unknown Y
Tracy A. DeBerry, an unmarried man	1616 Scott Place Encinitas, CA 92024	Hasley Canyon	Unknown Y
Tracy A. DeBerry, an unmarried man	1616 Scott Place Encinitas, CA 92024	Harbor Georgetown	Unknown Y
Tracy A. DeBerry, an unmarried man	1616 Scott Place Encinitas, CA 92024	Gramercy Court Condos	Unknown Y
Tracy A. DeBerry, an unmarried man	1616 Scott Place Encinitas, CA 92024	Fiesta Oak Valley	Unknown Y
Tracy A. DeBerry, an unmarried man	1616 Scott Place Encinitas, CA 92024	Ashby Financial \$7,200,000	Unknown Y
Tracy A. DeBerry, an unmarried man	1616 Scott Place Encinitas, CA 92024	HFA- Riviera 2nd	Unknown Y
Tracy Belnap, an unmarried woman & Stanley W. Belnap & Gloria C. Belnap, husband & wife	4268 East Cassia Way Phoenix, AZ 85044	Brookmere/Matteson \$27,050,000	Unknown Y
Tracy Cavin Trustee Of The Tracy Cavin Family Trust UTD 11/10/03	1424 W Hereford Dr Eagle, ID 83616	Eagle Meadows Development	Unknown Y
Tracy Cavin Trustee Of The Tracy Cavin Family Trust UTD 11/10/03	1424 W Hereford Dr Eagle, ID 83616	Huntsville	Unknown Y
Travis L. Killebrew & Lorna F. Killebrew, husband & wife, as joint tenants with right of survivorship	1520 Palomino Drive Henderson, NV 89015	Placer Vineyards	Unknown Y
Trevin B. Eckersley & Cynthia L. Eckersley, husband & wife	14710 Lido Park Ct Humble, TX 77396	6425 Gess, LTD	Unknown Y
Tripp Enterprises Inc., a Nevada corporation	250 Greg Street Sparks, NV 89431	Harbor Georgetown	Unknown Y
Tripp Enterprises Inc., a Nevada corporation	250 Greg Street Sparks, NV 89431	Harbor Georgetown	Unknown Y
Tripp Enterprises Inc., a Nevada corporation	250 Greg Street Sparks, NV 89431	Harbor Georgetown	Unknown Y
Tripp Enterprises Inc., a Nevada corporation	250 Greg Street Sparks, NV 89431	Harbor Georgetown	Unknown Y
Tripp Enterprises Inc., a Nevada corporation	250 Greg Street Sparks, NV 89431	Bay Pompano Beach	Unknown Y
Tripp Enterprises Inc., a Nevada corporation	250 Greg Street Sparks, NV 89431	Bay Pompano Beach	Unknown Y
Tripp Enterprises Inc., a Nevada corporation	250 Greg Street Sparks, NV 89431	Bay Pompano Beach	Unknown Y
Tripp Enterprises Inc., a Nevada corporation	250 Greg Street Sparks, NV 89431	Bay Pompano Beach	Unknown Y
Tripp Enterprises Inc., a Nevada corporation	250 Greg Street Sparks, NV 89431	Bay Pompano Beach	Unknown Y
Tripp Enterprises Inc., a Nevada corporation	250 Greg Street Sparks, NV 89431	6425 Gess, LTD	Unknown Y
Tripp Enterprises Inc., a Nevada corporation	250 Greg Street Sparks, NV 89431	6425 Gess, LTD	Unknown Y
Tripp Enterprises Inc., a Nevada corporation	250 Greg Street Sparks, NV 89431	6425 Gess, LTD	Unknown Y
Troy A. Nearpass and Brenda L. Nearpass, husband and wife, as joint tenants with the right of survivorship	4024 Palisades Park Dr Billings, MT 59106	Marlton Square	Unknown Y
Troy C. Groves Trustee of the Troy C. Groves Trust	2328 Airlands St Las Vegas, NV 89134	Huntsville	Unknown Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property		Current Market Value of Debtor's Interest in Property		
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Troy C. Groves Trustee of the Troy C. Groves Trust	2328 Airlands St Las Vegas, NV 89134	Marquis Hotel	Unknown	Y
Trust Company of the Pacific Custodian for Arthur I. Kriss IRA	2398 W 1050 North Hurricane, UT 84737	Tapia Ranch	Unknown	Y
Trust Company of the Pacific Custodian for Arthur I. Kriss IRA	2398 West 1050 North Hurricane, UT 84737	Tapia Ranch	Unknown	Y
Trust Company of the Pacific Custodian for Arthur I. Kriss IRA	2398 W 1050 North Hurricane, UT 84737	HFA- North Yonkers	Unknown	Y
Trust Company of the Pacific Custodian for Arthur I. Kriss IRA	2398 West 1050 North Hurricane, UT 84737	HFA- North Yonkers	Unknown	Y
Trust Company of the Pacific Custodian for Arthur I. Kriss IRA	2398 W 1050 North Hurricane, UT 84737	Anchor B, LLC	Unknown	Y
Trust Company of the Pacific Custodian for Arthur I. Kriss IRA	2398 West 1050 North Hurricane, UT 84737	Anchor B, LLC	Unknown	Y
Trust Company of the Pacific Custodian for Arthur I. Kriss IRA	2398 W 1050 North Hurricane, UT 84737	Brookmere/Matteson \$27,050,000	Unknown	Y
Trust Company of the Pacific Custodian for Arthur I. Kriss IRA	2398 West 1050 North Hurricane, UT 84737	Brookmere/Matteson \$27,050,000	Unknown	Y
Turner Development, LLC, a California limited liability company	461 N. Carlisle Pl. Orange, CA 92869	Placer Vineyards	Unknown	Y
Una B. Essaff Trustee of the Una B. Essaff Trust dated 10/23/96	269 Castenada Drive Millbrae, CA 94030	HFA- North Yonkers	Unknown	Y
Uncnu C. Hummel and Robert W. Hummel, wife and husband, as joint tenants with the rights of survivorship	9045 Jerlyn St. Las Vegas, NV 89113	Riviera - Homes for America Holdings, L.L.C.	Unknown	Y
Universal Management, Inc., a Nevada Corporation	14375 White Star Lane Valley Center, CA 92082	Bay Pompano Beach	Unknown	Y
Universal Management, Inc., a Nevada Corporation	14375 White Star Lane Valley Center, CA 92082	Marlton Square	Unknown	Y
Universe Partners, LLC, a Nevada limited liability company	774 Mays Blvd Site #10 PMB 295 Incline Village, NV 89451	Wasco Investments	Unknown	Y
Universe Partners, LLC, a Nevada limited liability company	774 Mays Blvd #10-295 Incline Village, NV 89451	Wasco Investments	Unknown	Y
Universe Partners, LLC, a Nevada limited liability company	774 Mays Blvd Site #10 PMB 295 Incline Village, NV 89451	Wasco Investments	Unknown	Y
USA Capital Diversified Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	HFA- Clear Lake	Unknown	Y
USA Capital Diversified Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	CREC Building Colt	Unknown	Y
USA Capital Diversified Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Huntsville	Unknown	Y
USA Capital Diversified Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Ten-Ninety, Ltd./\$4,150,000	Unknown	Y
USA Capital Diversified Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Franklin - Stratford Investments, LLC	Unknown	Y
USA Capital Diversified Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Colt DIV added #2	Unknown	Y
USA Capital Diversified Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Colt DIV added #1	Unknown	Y
USA Capital Diversified Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Bay Pompano Beach	Unknown	Y
USA Capital Diversified Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Ashby Financial \$ 7,200,000	Unknown	Y
USA Capital Diversified Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Amesbury/Hatters Point	Unknown	Y
USA Capital Diversified Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Ten-Ninety	Unknown	Y
USA Capital Diversified Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Colt Gateway	Unknown	Y
USA Capital Diversified Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Brookmere/Matteson \$27,050,000	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property		Current Market Value of Debtor's Interest in Property		
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
USA Capital Diversified Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Cloudbreak LV	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Wasco Investments	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	HFAH/Monaco	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	HFA- North Yonkers	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Huntsville	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Margarita Annex	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Marlton Square	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Midvale Marketplace, LLC	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Harbor Georgetown	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Tapia Ranch	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Gilroy	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Shamrock Tower, LP	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Golden State Investments II	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Gateway Stone	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Franklin - Stratford Investments, LLC	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Eagle Meadows Development	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Castaic Partners II, LLC	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Bay Pompano Beach	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Anchor B, LLC	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Amesbury/Hatters Point	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	6425 Gess, LTD	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Gramercy Court Condos	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Cloudbreak LV	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Fiesta Development \$6.6	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Clear Creek Plantation	Unknown	Y
USA Capital First Trust Deed Fund	4484 S Pecos Rd Las Vegas, NV 89121	Brookmere/Matteson \$27,050,000	Unknown	Y
USA Commercial Mortgage Company	4484 S Pecos Rd Las Vegas, NV 89121	Amesbury/Hatters Point	Unknown	Y
USA Commercial Mortgage Company	4484 S Pecos Rd Las Vegas, NV 89121	Marquis Hotel	Unknown	Y
USA Commercial Mortgage Company	4484 S Pecos Rd Las Vegas, NV 89121	Marlton Square	Unknown	Y
USA Commercial Mortgage Company	4484 S Pecos Rd Las Vegas, NV 89121	HFA-Clear Lake 2nd	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property			Current Market Value of Debtor's Interest in Property	
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
USA Commercial Mortgage Company	4484 S Pecos Rd Las Vegas, NV 89121	Fiesta Oak Valley	Unknown	Y
USA Commercial Mortgage Company	4484 S Pecos Rd Las Vegas, NV 89121	BarUSA/\$15,300,000	Unknown	Y
USA Commercial Mortgage Company	4484 S Pecos Rd Las Vegas, NV 89121	Colt Second TD	Unknown	Y
USA Commercial Mortgage Company	4484 S Pecos Rd Las Vegas, NV 89121	Goss Road	Unknown	Y
USA Commercial Real Estate Group	4484 S Pecos Rd Las Vegas, NV 89121	Copper Sage Commerce Center, LLC	Unknown	Y
USA Commercial Real Estate Group	4484 S Pecos Rd Las Vegas, NV 89121	HFA- Clear Lake	Unknown	Y
USA Commercial Real Estate Group	4484 S Pecos Rd Las Vegas, NV 89121	Amesbury/Hatters Point	Unknown	Y
USA Investment Partners	4484 S Pecos Rd Las Vegas, NV 89121	Amesbury/Hatters Point	Unknown	Y
USA Investment Partners	4484 S Pecos Rd Las Vegas, NV 89121	HFA- North Yonkers	Unknown	Y
V. R. Marrone & Reba F. Marrone Trustees of the V. R. & Reba F. Marrone Trust dated 10/22/01	8975 430 Lawrence Welk Dr Escondido, CA 92026	Eagle Meadows Development	Unknown	Y
V. R. Marrone & Reba F. Marrone Trustees of the V. R. & Reba F. Marrone Trust dated 10/22/01	8975 430 Lawrence Welk Dr Escondido, CA 92026	Fiesta Oak Valley	Unknown	Y
Valida L. Kennedy, an unmarried woman	P. O. Box 2845 Reno, NV 89505	Wasco Investments	Unknown	Y
Valerie Callahan, an unmarried woman, & Charles R. Maraden, an unmarried man, as joint tenants with right of survivorship	12585 Creek Crest Drive Reno, NV 89511	6425 Gess, LTD	Unknown	Y
Valerie Callahan, an unmarried woman, & Charles R. Maraden, an unmarried man, as joint tenants with right of survivorship	10170 Robilee Ct Reno, NV 89521	6425 Gess, LTD	Unknown	Y
Valon R. Bishop Trustee of the Valon R. Bishop Trust dated 5/7/03	P.O. Box 50041 Reno, NV 89513	Gramercy Court Condos	Unknown	Y
Valon R. Bishop Trustee of the Valon R. Bishop Trust dated 5/7/03	P.O. Box 50041 Reno, NV 89513	Midvale Marketplace, LLC	Unknown	Y
Valon R. Bishop Trustee of the Valon R. Bishop Trust dated 5/7/03	P.O. Box 50041 Reno, NV 89513	Copper Sage Commerce Center, LLC	Unknown	Y
Vanguard Financial, LTD	1390 Willow Pass Rd Ste #190 Concord, CA 94520	Eagle Meadows Development	Unknown	Y
Vanguard Financial, LTD	2006 Marconi Way South Lake Tahoe, CA 96150	Eagle Meadows Development	Unknown	Y
Varnell O. Padgett & Dorothy A. Padgett Trustees of the Padgett Family Trust dated 3/25/03	1520 Sky Valley Dr #106 Reno, NV 89523	Tapia Ranch	Unknown	Y
Varnell O. Padgett & Dorothy A. Padgett Trustees of the Padgett Family Trust dated 3/25/03	1520 Sky Valley Dr #106 Reno, NV 89523	Marquis Hotel	Unknown	Y
Varnell O. Padgett & Dorothy A. Padgett Trustees of the Padgett Family Trust dated 3/25/03	1520 Sky Valley Dr #106 Reno, NV 89523	Amesbury/Hatters Point	Unknown	Y
Verena Mehler Trustee of The Verena Mehler Family Trust dated 1/12/05	3913 Oakhill Avenue Las Vegas, NV 89121	Gramercy Court Condos	Unknown	Y
Verle R. Grauberger & Darla Kay Grauberger Trustees of the Grauberger Family Trust dated 5/20/00	1533 Merialdo Lane Las Vegas, NV 89117	Gilroy	Unknown	Y
Vernon Olson, a single man	9628 Blue Bell Drive Las Vegas, NV 89134	Marquis Hotel	Unknown	Y
Vernon K. Chun & Kerri J. Chun Trustees of the Chun Living Trust dated 2/17/98	9 Auburn Crest Court Chico, CA 95973	Shamrock Tower, LP	Unknown	Y
Vernon K. Chun & Kerri J. Chun Trustees of the Chun Living Trust dated 2/17/98	9 Auburn Crest Court Chico, CA 95973	Shamrock Tower, LP	Unknown	Y
Verusio Solutions, LLC	208 Clarence Way Fremont, CA 94539	Gateway Stone	Unknown	Y
Verusio Solutions, LLC	208 Clarence Way Fremont, CA 94539	Gateway Stone	Unknown	Y
Verusio Solutions, LLC	208 Clarence Way Fremont, CA 94539	HFA- Clear Lake	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property		Current Market Value of Debtor's Interest in Property		
<u>Legal vesting</u>	<u>Mailing Address</u>	<u>Loan Name</u>	<u>Amount</u>	<u>Contingent</u>
Verusio Solutions, LLC	208 Clarence Way Fremont, CA 94539	HFA- Clear Lake	Unknown	Y
Vickie Pieper Trustee of the Vickie Pieper Living Trust dated Sept 16, 2005	2664 San Lago Court Las Vegas, NV 89121	Margarita Annex	Unknown	Y
Vickie Pieper Trustee of the Vickie Pieper Living Trust dated Sept 16, 2005	2664 San Lago Court Las Vegas, NV 89121	Margarita Annex	Unknown	Y
Vickie Pieper Trustee of the Vickie Pieper Living Trust dated Sept 16, 2005	2664 San Lago Court Las Vegas, NV 89121	HFA- North Yonkers	Unknown	Y
Vickie Pieper Trustee of the Vickie Pieper Living Trust dated Sept 16, 2005	2664 San Lago Court Las Vegas, NV 89121	HFA- North Yonkers	Unknown	Y
Vickie Pieper, an unmarried woman	2664 San Lago Court Las Vegas, NV 89121	Brookmere/Matteson \$27,050,000	Unknown	Y
Vickie Pieper, an unmarried woman	2664 San Lago Court Las Vegas, NV 89121	Brookmere/Matteson \$27,050,000	Unknown	Y
Vicky L. Nakashima, an unmarried woman	1681 Fairburn Ave Los Angeles, CA 90024	BarUSA/\$15,300,000	Unknown	Y
Vicky L. Nakashima, an unmarried woman	1681 Fairburn Ave Los Angeles, CA 90024	Placer Vineyards	Unknown	Y
Victor Bruckner & Sally Bruckner, husband & wife, as joint tenants with right of survivorship	P O Box 232 Calpine, CA 96124	Eagle Meadows Development	Unknown	Y
Victor M. Shappell, an unmarried man & Evelyn M. Scholl, a widow, as joint tenants with right of survivorship	P. O. Box 54309 Phoenix, AZ 85078	Amesbury/Hatters Point	Unknown	Y
Victor Santiago, a single man	4604 Gretel Circle Las Vegas, NV 89102	HFA- Riviera 2nd	Unknown	Y
Victor Santiago, a single man	4604 Gretel Circle Las Vegas, NV 89102	HFA- Riviera 2nd	Unknown	Y
Victor Santiago, a single man	4604 Gretel Circle Las Vegas, NV 89102	Cabernet	Unknown	Y
Victor Santiago, a single man	4604 Gretel Circle Las Vegas, NV 89102	Cabernet	Unknown	Y
Victoria L. Smith, an unmarried woman, payable on death to Gregory P. Ovalle	2016 Wildwood Dr. Modesto, CA 95350	BarUSA/\$15,300,000	Unknown	Y
Vijay Shah & Bina Shah, husband & wife, as joint tenants with right of survivorship	18539 Deloise Avenue Cerritos, CA 90703	Riviera - Homes for America Holdings, L.L.C.	Unknown	Y
Vijay Shah & Bina Shah, husband & wife, as joint tenants with right of survivorship	18539 Deloise Avenue Cerritos, CA 90703	Gramercy Court Condos	Unknown	Y
Vincent Anthony Cimorelli, an unmarried man	2300 Silverado Ranch #1085 Las Vegas, NV 89123	Amesbury/Hatters Point	Unknown	Y
Vincent H. Bruno and Cristina J. Bruno, husband and wife as joint tenants with the right of survivorship	9050 W Warin Springs Rd # 2075 Las Vegas, NV 89148	Gramercy Court Condos	Unknown	Y
Virgil L. Birgen & La Donna F. Birgen Trustees of the Birgen Charitable Trust dated 8/1/90	2837 Bluffpoint Drive Las Vegas, NV 89134	Amesbury/Hatters Point	Unknown	Y
Virgil L. Birgen & La Donna F. Birgen Trustees of the Birgen Charitable Trust dated 8/1/90	2837 Bluffpoint Drive Las Vegas, NV 89134	Placer Vineyards	Unknown	Y
Virgil L. Birgen & La Donna F. Birgen Trustees of the Birgen Charitable Trust dated 8/1/90	2837 Bluffpoint Drive Las Vegas, NV 89134	Huntsville	Unknown	Y
Virgil L. Birgen & La Donna F. Birgen Trustees of the Birgen Charitable Trust dated 8/1/90	2837 Bluffpoint Drive Las Vegas, NV 89134	HFA- Clear Lake	Unknown	Y
Virgil L. Birgen & La Donna F. Birgen Trustees of the Birgen Charitable Trust dated 8/1/90	2837 Bluffpoint Drive Las Vegas, NV 89134	Ashby Financial \$7,200,000	Unknown	Y
Virgil Leo Birgen & La Donna Frances Birgen Trustees of the Birgen Family Trust	2837 Bluffpoint Drive Las Vegas, NV 89134	Amesbury/Hatters Point	Unknown	Y
Virgil Leo Birgen & La Donna Frances Birgen Trustees of the Birgen Family Trust	2837 Bluffpoint Drive Las Vegas, NV 89134	Ashby Financial \$7,200,000	Unknown	Y
Virgil Leo Birgen & La Donna Frances Birgen Trustees of the Birgen Family Trust	2837 Bluffpoint Drive Las Vegas, NV 89134	HFA- Clear Lake	Unknown	Y
Virgil Leo Birgen & La Donna Frances Birgen Trustees of the Birgen Family Trust	2837 Bluffpoint Drive Las Vegas, NV 89134	Marquis Hotel	Unknown	Y
Virgil P. Hennen & Judith J. Hennen, husband and wife as joint tenants with the right of survivorship	P O Box 1416 Friday Harbor, WA 98250	Eagle Meadows Development	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property	Current Market Value of Debtor's Interest in Property			
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Virgil P. Hennen & Judith J. Hennen, husband and wife as joint tenants with the right of survivorship	P O Box 1416 Friday Harbor, WA 98250	Lerin Hills	Unknown	Y
Virgil P. Hennen & Judith J. Hennen, husband and wife as joint tenants with the right of survivorship	P O Box 1416 Friday Harbor, WA 98250	Marlton Square	Unknown	Y
Virginia M. Hansen, a widow	10403 Sawmill Ave Las Vegas, NV 89134	Marlton Square	Unknown	Y
Vito P. Minerva Trustee of the Minerva Family Trust dated 11/14/96	P O Box 8973 Incline Village, NV 89452	Shamrock Tower, LP	Unknown	Y
Wald Financial Group Inc. Defined Benefit Pension Trust	249 Margo Way Pismo Beach, CA 93449	Castaic Partners II, LLC	Unknown	Y
Wald Financial Group Inc. Defined Benefit Pension Trust	249 Margo Way P O Box 307 Pismo Beach, CA 93449	Castaic Partners II, LLC	Unknown	Y
Wald Financial Group Inc. Defined Benefit Pension Trust	249 Margo Way P O Box 307 Pismo Beach, CA 93449	Castaic Partners II, LLC	Unknown	Y
Wald Financial Group Inc. Defined Benefit Pension Trust	249 Margo Way Pismo Beach, CA 93449	Gramercy Court Condos	Unknown	Y
Wald Financial Group Inc. Defined Benefit Pension Trust	249 Margo Way P O Box 307 Pismo Beach, CA 93449	Gramercy Court Condos	Unknown	Y
Wald Financial Group Inc. Defined Benefit Pension Trust	249 Margo Way P O Box 307 Pismo Beach, CA 93449	Gramercy Court Condos	Unknown	Y
Waldemar Hanslik & Katharina Hanslik Trustees of the Hanslik Family Trust dated 12/23/91	10420 Marymont Place Las Vegas, NV 89134	Placer Vineyards	Unknown	Y
Wallace Hollander Trustee of the P & W Trust dated 8/19/93	2728 Hope Forest Dr Las Vegas, NV 89134	HFA- North Yonkers	Unknown	Y
Walter C. Tripp Trustee of The Tripp Family Trust	5590 Briarhills Lane Reno, NV 89502	Brookmere/Matteson \$27,050,000	Unknown	Y
Walter C. Tripp, a married man dealing with his sole and separate property	5590 Briarhill Ln Reno, NV 89502	6425 Gess, LTD	Unknown	Y
Walter E. Seebach Trustee of the Walter E. Seebach Living Trust dated 11/1/85	P O Box 6912 San Jose, CA 95150	Ashby Financial \$7,200,000	Unknown	Y
Walter E. Seebach Trustee of the Walter E. Seebach Living Trust dated 11/1/85	P O Box 6912 San Jose, CA 95150	BarUSA/\$15,300,000	Unknown	Y
Walter E. Seebach Trustee of the Walter E. Seebach Living Trust dated 11/1/85	P O Box 6912 San Jose, CA 95150	HFA- North Yonkers	Unknown	Y
Walter E. Seebach Trustee of the Walter E. Seebach Living Trust dated 11/1/85	P O Box 6912 San Jose, CA 95150	HFA- Riviera 2nd	Unknown	Y
Walter E. Seebach Trustee of the Walter E. Seebach Living Trust dated 11/1/85	P O Box 6912 San Jose, CA 95150	Marlton Square 2nd	Unknown	Y
Walter E. Seebach Trustee of the Walter E. Seebach Living Trust dated 11/1/85	P O Box 6912 San Jose, CA 95150	Opaque/Mt. Edge \$7,350,000	Unknown	Y
Walter E. Seebach Trustee of the Walter E. Seebach Living Trust dated 11/1/85	P O Box 6912 San Jose, CA 95150	Placer Vineyards 2nd	Unknown	Y
Walter E. Seebach Trustee of the Walter E. Seebach Living Trust dated 11/1/85	P O Box 6912 San Jose, CA 95150	Shamrock Tower, LP	Unknown	Y
Walter E. Seebach Trustee of the Walter E. Seebach Living Trust dated 11/1/85	P O Box 6912 San Jose, CA 95150	Brookmere/Matteson \$27,050,000	Unknown	Y
Walter F. Henningsen Trustee of the Walter F. Henningsen Revocable Trust dated 2/18/03	5470 S W Spruce Ave Beaverton, OR 97005	Gateway Stone	Unknown	Y
Walter Klevay & Gail Klevay, husband & wife	818 N Victoria Park Rd Fort Lauderdale, FL 33304	Placer Vineyards	Unknown	Y
Walter Klevay & Gail Klevay, husband & wife	818 N Victoria Park Rd Fort Lauderdale, FL 33304	Eagle Meadows Development	Unknown	Y
Walter Klevay & Gail Klevay, husband & wife	818 N Victoria Park Rd Fort Lauderdale, FL 33304	HFA- Clear Lake	Unknown	Y
Walter M. Jagodzinski & Jacqueline F. Jagodzinski Trustees of the Walter Jagodzinski Family Trust dated 10/31/90	2000 S Tenaya Way Las Vegas, NV 89117	Fiesta Oak Valley	Unknown	Y
Walter Mumm & Arlys Mumm, husband & wife, as joint tenants with right of survivorship	8055 50th Ave. NW Montevideo, MN 56265	Wasco Investments	Unknown	Y

In re USA Commercial Mortgage Company,  
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(If known)SCHEDULE B - PERSONAL PROPERTY  
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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property		Current Market Value of Debtor's Interest in Property		
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Walter Musso & Barbara Musso Trustees of the Musso Living Trust dated 11/30/92	2535 Lupine Canyon Rd P O Box 2566 Avila Beach, CA 93424	Marquis Hotel	Unknown	Y
Walter Musso & Barbara Musso Trustees of the Musso Living Trust dated 11/30/92	2535 Lupine Canyon Rd P O Box 2566 Avila Beach, CA 93424	Huntsville	Unknown	Y
Walter Musso & Barbara Musso Trustees of the Musso Living Trust dated 11/30/92	2535 Lupine Canyon Rd P O Box 2566 Avila Beach, CA 93424	6425 Gess, LTD	Unknown	Y
Walter Musso & Barbara Musso Trustees of the Musso Living Trust dated 11/30/92	2535 Lupine Canyon Rd P O Box 2566 Avila Beach, CA 93424	BarUSA/\$15,300,000	Unknown	Y
Walter Musso & Barbara Musso Trustees of the Musso Living Trust dated 11/30/92	2535 Lupine Canyon Rd P O Box 2566 Avila Beach, CA 93424	Hasley Canyon	Unknown	Y
Wanda C. Wright, Trustee of The Wanda Wright Revocable Living Trust	16500 Pyramid Hwy Reno, NV 89510	Gramercy Court Condos	Unknown	Y
Wara LP, a Pennsylvania limited partnership	2546 General Armistead Ave Valley Forge Business Center Norristown, PA 19403	Bay Pompano Beach	Unknown	Y
Wara LP, a Pennsylvania limited partnership	2546 General Armistead Ave Valley Forge Business Center Norristown, PA 19403	Marquis Hotel	Unknown	Y
Wara LP, a Pennsylvania limited partnership	2546 General Armistead Ave Valley Forge Business Center Norristown, PA 19403	Placer Vineyards	Unknown	Y
Warren W. Tripp Trustee of the Tripp Enterprises, Inc. Restated Profit Sharing Plan	250 Greg Street Sparks, NV 89431	Harbor Georgetown	Unknown	Y
Warren W. Tripp Trustee of the Tripp Enterprises, Inc. Restated Profit Sharing Plan	250 Greg Street Sparks, NV 89431	Harbor Georgetown	Unknown	Y
Warren W. Tripp Trustee of the Tripp Enterprises, Inc. Restated Profit Sharing Plan	250 Greg Street Sparks, NV 89431	Harbor Georgetown	Unknown	Y
Warren W. Tripp Trustee of the Tripp Enterprises, Inc. Restated Profit Sharing Plan	250 Greg Street Sparks, NV 89431	Harbor Georgetown	Unknown	Y
Warren W. Tripp Trustee of the Tripp Enterprises, Inc. Restated Profit Sharing Plan	250 Greg Street Sparks, NV 89431	Harbor Georgetown	Unknown	Y
Warren W. Tripp Trustee of the Tripp Enterprises, Inc. Restated Profit Sharing Plan	250 Greg Street Sparks, NV 89431	Harbor Georgetown	Unknown	Y
Warren W. Tripp Trustee of the Tripp Enterprises, Inc. Restated Profit Sharing Plan	250 Greg Street Sparks, NV 89431	Bay Pompano Beach	Unknown	Y
Warren W. Tripp Trustee of the Tripp Enterprises, Inc. Restated Profit Sharing Plan	250 Greg Street Sparks, NV 89431	Bay Pompano Beach	Unknown	Y
Warren W. Tripp Trustee of the Tripp Enterprises, Inc. Restated Profit Sharing Plan	250 Greg Street Sparks, NV 89431	Bay Pompano Beach	Unknown	Y
Warren W. Tripp Trustee of the Tripp Enterprises, Inc. Restated Profit Sharing Plan	250 Greg Street Sparks, NV 89431	Bay Pompano Beach	Unknown	Y
Warren W. Tripp Trustee of the Tripp Enterprises, Inc. Restated Profit Sharing Plan	250 Greg Street Sparks, NV 89431	6425 Gess, LTD	Unknown	Y
Warren W. Tripp Trustee of the Tripp Enterprises, Inc. Restated Profit Sharing Plan	250 Greg Street Sparks, NV 89431	6425 Gess, LTD	Unknown	Y
Warren W. Tripp Trustee of the Tripp Enterprises, Inc. Restated Profit Sharing Plan	250 Greg Street Sparks, NV 89431	6425 Gess, LTD	Unknown	Y
Warren W. Tripp, a married man dealing with his sole & separate property	250 Greg Street Sparks, NV 89431	Bay Pompano Beach	Unknown	Y
Warren W. Tripp, a married man dealing with his sole & separate property	250 Greg Street Sparks, NV 89431	Bay Pompano Beach	Unknown	Y

**In re USA Commercial Mortgage Company,  
Debtor**

Case No. 06-10725-LBR  
(If known)

**SCHEDULE B - PERSONAL PROPERTY**  
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**Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims**

In re USA Commercial Mortgage Company,  
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(If known)SCHEDULE B - PERSONAL PROPERTY  
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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property	Current Market Value of Debtor's Interest in Property				
	Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Wayne S. Miller and Kathryn A. Miller, husband and wife, as joint tenants with the right of survivorship	1237 County Road TT Roberts, WI 54023		HFA- Windham	Unknown	Y
Webster I. Beadle & Susanne Beadle, husband & wife, as community property with right of survivorship	4834 Venner Rd Martinez, CA 94553		Marquis Hotel	Unknown	Y
Wen Dai & Zhimin Chen, wife & husband, as joint tenants with the right of survivorship	14840 Redmond Drive Reno, NV 89511		Ashby Financial \$7,200,000	Unknown	Y
Wen Dai & Zhimin Chen, wife & husband, as joint tenants with the right of survivorship	14840 Redmond Drive Reno, NV 89511		HFA- Clear Lake	Unknown	Y
Wen Dai & Zhimin Chen, wife & husband, as joint tenants with the right of survivorship	14840 Redmond Drive Reno, NV 89511		Marlton Square	Unknown	Y
Wen Dai & Zhimin Chen, wife & husband, as joint tenants with the right of survivorship	14840 Redmond Drive Reno, NV 89511		Tapia Ranch	Unknown	Y
Wendell Andersen and Barbara Andersen, husband and wife as joint tenant with rights of survivorship	626 Sugar Leo Circle St. George, UT 84790		Marlton Square	Unknown	Y
Wendy Beadle	1440 Yosemite Ave San Jose, CA 95126		BarUSA/\$15,300,000	Unknown	Y
Wesley L. Monroe & Jeannie M. Monroe, as joint tenants with right of survivorship	510 East Jackpine CT Spokane, WA 99208		Placer Vineyards	Unknown	Y
Wesley L. Monroe & Jeannie M. Monroe, as joint tenants with right of survivorship	510 E. Jackpine Ct Spokane , WA 99208		Placer Vineyards	Unknown	Y
Wesley L. Monroe & Jeannie M. Monroe, as joint tenants with right of survivorship	510 East Jackpine CT Spokane, WA 99208		Anchor B, LLC	Unknown	Y
Wesley L. Monroe & Jeannie M. Monroe, as joint tenants with right of survivorship	510 E. Jackpine Ct Spokane , WA 99208		Anchor B, LLC	Unknown	Y
Wesley L. Monroe & Jeannie M. Monroe, as joint tenants with right of survivorship	510 East Jackpine CT Spokane, WA 99208		Marquis Hotel	Unknown	Y
Wesley L. Monroe & Jeannie M. Monroe, as joint tenants with right of survivorship	510 E. Jackpine Ct Spokane , WA 99208		Marquis Hotel	Unknown	Y
Wesley L. Monroe, a married man dealing with his sole & separate property	510 East Jackpine CT Spokane, WA 99208		Huntsville	Unknown	Y
Wesley L. Monroe, a married man dealing with his sole & separate property	510 E. Jackpine Ct Spokane , WA 99208		Huntsville	Unknown	Y
West Philly Enterprises, Inc., a Nevada corporation	595 N Nova Road 113 Ormond Beach, FL 32174		HFA- Riviera 2nd	Unknown	Y
Western Sierra Bank Custodian For Myron G. Sayan IRA	101 Winters Creek Ln Carson City, NV 89704		Gramercy Court Condos	Unknown	Y
Western Sierra Bank Custodian For Myron G. Sayan IRA	101 Winters Creek Ln Carson City, NV 89704		Gramercy Court Condos	Unknown	Y
Western Sierra Bank Custodian For Myron G. Sayan IRA	101 Winters Creek Ln Carson City, NV 89704		Margarita Annex	Unknown	Y
Western Sierra Bank Custodian For Myron G. Sayan IRA	101 Winters Creek Ln Carson City, NV 89704		Margarita Annex	Unknown	Y
What's On LP, a Nevada limited partnership	4425 Dean Martin Dr Las Vegas, NV 89103		Marlton Square	Unknown	Y
What's On LP, a Nevada limited partnership	2013 Grouse Street Las Vegas, NV 89134		Marlton Square	Unknown	Y
Whitehurst Fund LLC, Linda Kelly Carson, Manager	P O Box 8927 Aspen, CO 81612		Eagle Meadows Development	Unknown	Y
Whitney H. Lauren Trustee of the Whitney H. Lauren Family Trust dated 3/5/98	2581 Rampart Terrace Reno, NV 89509		Marquis Hotel	Unknown	Y
Wilbur A. Schaff and Judy K. Schaff, joint tenants with rights of survivorship	1330 Athena Point Las Vegas, NV 89123		Marlton Square	Unknown	Y
William A. Banos a married man, as his sole and separate property & Angel J. Banos, an unmarried man, as joint tenants with right of survivorship	7431 Dorie Drive West Hills, CA 91307		Hasley Canyon	Unknown	Y
William A. Banos a married man, as his sole and separate property & Angel J. Banos, an unmarried man, as joint tenants with right of survivorship	7431 Dorie Drive West Hills, CA 91307		Marlton Square 2nd	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property		Current Market Value of Debtor's Interest in Property		
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
William A. Banos a married man, as his sole and separate property & Angel J. Banos, an unmarried man, as joint tenants with right of survivorship	7431 Dorie Drive West Hills, CA 91307	Marquis Hotel	Unknown	Y
William A. Banos a married man, as his sole and separate property & Angel J. Banos, an unmarried man, as joint tenants with right of survivorship	7431 Dorie Drive West Hills, CA 91307	6425 Gess, LTD	Unknown	Y
William A. Banos a married man, as his sole and separate property & Angel J. Banos, an unmarried man, as joint tenants with right of survivorship	7431 Dorie Drive West Hills, CA 91307	HFA- Riviera 2nd	Unknown	Y
William A. Banos a married man, as his sole and separate property & Angel J. Banos, an unmarried man, as joint tenants with right of survivorship	7431 Dorie Drive West Hills, CA 91307	HFA- North Yonkers	Unknown	Y
William A. Downey, married man dealing with his sole & separate property	3637 Larch Ave Suite 3 South Tahoe, CA 96150	Amesbury/Hatters Point	Unknown	Y
William A. Downey, married man dealing with his sole & separate property	3637 Larch Ave Suite 3 South Tahoe, CA 96150	Fiesta USA/Stoneridge	Unknown	Y
William A. Drago & Loraine A. Drago, husband & wife, as joint tenants with right of survivorship	645 Sage Brush St Portola, CA 96122	Amesbury/Hatters Point	Unknown	Y
William A. Drago & Loraine A. Drago, husband & wife, as joint tenants with right of survivorship	645 Sage Brush St Portola, CA 96122	Huntsville	Unknown	Y
William A. Kayser & Kristin Kayser, husband & wife, as joint tenants with right of survivorship	8647 Solera Drive San Jose, CA 95135	HFA- North Yonkers	Unknown	Y
William A. Kayser & Kristin Kayser, husband & wife, as joint tenants with right of survivorship	8647 Solera Drive San Jose, CA 95135	Brookmere/Matteson \$27,050,000	Unknown	Y
William B. Fitzgerald & Sharon R. Fitzgerald, husband & wife, as joint tenants with right of survivorship	24 Carrington Way Reno, NV 89506	Anchor B, LLC	Unknown	Y
William B. Fitzgerald & Sharon R. Fitzgerald, husband & wife, as joint tenants with right of survivorship	24 Carrington Way Reno, NV 89506	Anchor B, LLC	Unknown	Y
William B. Fitzgerald, a married man dealing with his sole & separate property	24 Carrington Way Reno, NV 89506	6425 Gess, LTD	Unknown	Y
William B. Fitzgerald, a married man dealing with his sole & separate property	24 Carrington Way Reno, NV 89506	6425 Gess, LTD	Unknown	Y
William B. Fraser, a single man and Judy A. Garrett, a single woman as joint tenants with right of survivorship	1250 E. Ave J-2 Lancaster, CA 93535	Anchor B, LLC	Unknown	Y
William Bolding & Carolyn Bolding, husband & wife, as joint tenants with right of survivorship	3961 Arizona Ave Las Vegas, NV 89104	HFA- Clear Lake	Unknown	Y
William Bolding & Carolyn Bolding, husband & wife, as joint tenants with right of survivorship	3961 Arizona Ave Las Vegas, NV 89104	Fiesta Oak Valley	Unknown	Y
William Boyce II & Alice D. Boyce, husband & wife, as joint tenants with right of survivorship	3448 Monte Carlo Drive Las Vegas, NV 89121	Amesbury/Hatters Point	Unknown	Y
William C. Campbell & Lois M. Campbell Trustees of the 2001 Campbell Family Trust dated 10/03/01	1733 Warrington Drive Henderson, NV 89052	Placer Vineyards	Unknown	Y
William C. Campbell & Lois M. Campbell Trustees of the 2001 Campbell Family Trust dated 10/03/01	1733 Warrington Drive Henderson, NV 89052	Gramercy Court Condos	Unknown	Y
William C. Eastland & Carol A. Eastland Trustees of the Eastland Family Joint Living Trust dated 1/18/00	2100 Mulberry Lane Placerville, CA 95667	Placer Vineyards	Unknown	Y
William C. Wallace II & Patricia M. Wallace, husband & wife, as joint tenants with right of survivorship	3851 Canyon Cove Dr. Lake Havasu City, AZ 86404	Freeway 101	Unknown	Y
William C. Wallace II & Patricia M. Wallace, husband & wife, as joint tenants with right of survivorship	3851 Canyon Cove Dr. Lake Havasu , AZ 86404	Freeway 101	Unknown	Y
William C. Wallace, III & Anna Marie K. Wallace	5620 Madras Street Carson City, NV 89704	Amesbury/Hatters Point	Unknown	Y
William Chad Berry, a single man	11136 Acama St # 312 Studio City, CA 91602	Placer Vineyards	Unknown	Y
William D. Botton Trustee of the Botton Living Trust dated 11/17/00	9815 Sam Furr Rd # J115 Huntersville, NC 28078	Harbor Georgetown	Unknown	Y
William D. Wickland & Victoria R. Wickland, husband & wife, as joint tenants with right of survivorship	P O Box 283 Tahoe Vista, CA 96148	Fiesta Oak Valley	Unknown	Y
William D. Wickland & Victoria R. Wickland, husband & wife, as joint tenants with right of survivorship	P O Box 283 Tahoe Vista, CA 96148	Placer Vineyards	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property		Current Market Value of Debtor's Interest in Property		
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
William Daniel Carter Trustee of the W D Carter Trust dated 3/22/99	8170 54th Ave East Bradenton, FL 34211	Bay Pompano Beach	Unknown	Y
William Dupin & Penny Dupin, husband & wife, as joint tenants with right of survivorship	545 Cole Circle Incline Village, NV 89451	Golden State Investments II	Unknown	Y
William Dupin & Penny Dupin, husband & wife, as joint tenants with right of survivorship	545 Cole Circle Incline Village, NV 89451	Margarita Annex	Unknown	Y
William Dupin & Penny Dupin, husband & wife, as joint tenants with right of survivorship	545 Cole Circle Incline Village, NV 89451	Bay Pompano Beach	Unknown	Y
William Dupin & Penny Dupin, husband & wife, as joint tenants with right of survivorship	545 Cole Circle Incline Village, NV 89451	6425 Gess, LTD	Unknown	Y
William Dupin & Penny Dupin, husband & wife, as joint tenants with right of survivorship	545 Cole Circle Incline Village, NV 89451	Opaque/Mt. Edge \$7,350,000	Unknown	Y
William Dupin & Penny Dupin, husband & wife, as joint tenants with right of survivorship	545 Cole Circle Incline Village, NV 89451	Castaic Partners II, LLC	Unknown	Y
William E. Buck & Eleanor F. Buck Co-Trustees of the W.E. Buck Family Trust dated 7/2/87 & William E. Buck & Eleanor F. Buck General Partners of GRB Company	PO Box 5127 Reno, NV 89513	Eagle Meadows Development	Unknown	Y
William E. Buck & Eleanor F. Buck Co-Trustees of the W.E. Buck Family Trust dated 7/2/87 & William E. Buck & Eleanor F. Buck General Partners of GRB Company	P. O. Box 5127 Reno, NV 89513	Eagle Meadows Development	Unknown	Y
William E. Buck & Eleanor F. Buck Co-Trustees of the W.E. Buck Family Trust dated 7/2/87 & William E. Buck & Eleanor F. Buck General Partners of GRB Company	P.O. Box 5127 Reno, NV 89513	Eagle Meadows Development	Unknown	Y
William E. Buck & Eleanor F. Buck Co-Trustees of the W.E. Buck Family Trust dated 7/2/87 & William E. Buck & Eleanor F. Buck General Partners of GRB Company	P O Box 5127 Reno, NV 89513	Eagle Meadows Development	Unknown	Y
William E. Buck & Elenor F. Buck Trustees of the W. E. Buck Family Trust dated 7/02/87	PO Box 5127 Reno, NV 89513	Castaic Partners II, LLC	Unknown	Y
William E. Buck & Elenor F. Buck Trustees of the W. E. Buck Family Trust dated 7/02/87	P. O. Box 5127 Reno, NV 89513	Castaic Partners II, LLC	Unknown	Y
William E. Buck & Elenor F. Buck Trustees of the W. E. Buck Family Trust dated 7/02/87	P.O. Box 5127 Reno, NV 89513	Castaic Partners II, LLC	Unknown	Y
William E. Buck & Elenor F. Buck Trustees of the W. E. Buck Family Trust dated 7/02/87	P O Box 5127 Reno, NV 89513	Castaic Partners II, LLC	Unknown	Y
William E. Schnadt & Janet E. Schnadt Trustees of the Schnadt Trust dated 6/18/93	1471 Bear Creek Drive Bishop, CA 93514	Lerin Hills	Unknown	Y
William E. Schnadt & Janet E. Schnadt Trustees of the Schnadt Trust dated 6/18/93	1471 Bear Creek Drive Bishop, CA 93514	Placer Vineyards 2nd	Unknown	Y
William E. Schnadt & Janet E. Schnadt Trustees of the Schnadt Trust dated 6/18/93	1471 Bear Creek Drive Bishop, CA 93514	Tapia Ranch	Unknown	Y
William E. Schnadt & Janet E. Schnadt Trustees of the Schnadt Trust dated 6/18/93	1471 Bear Creek Drive Bishop, CA 93514	Marlton Square 2nd	Unknown	Y
William E. Schnadt & Janet E. Schnadt Trustees of the Schnadt Trust dated 6/18/93	1471 Bear Creek Drive Bishop, CA 93514	HFA- Riviera 2nd	Unknown	Y
William E. Schnadt & Janet E. Schnadt Trustees of the Schnadt Trust dated 6/18/93	1471 Bear Creek Drive Bishop, CA 93514	Gramercy Court Condos	Unknown	Y
William E. Schnadt & Janet E. Schnadt Trustees of the Schnadt Trust dated 6/18/93	1471 Bear Creek Drive Bishop, CA 93514	Bay Pompano Beach	Unknown	Y
William E. Schnadt & Janet E. Schnadt Trustees of the Schnadt Trust dated 6/18/93	1471 Bear Creek Drive Bishop, CA 93514	Huntsville	Unknown	Y
William E. Schnadt & Janet E. Schnadt Trustees of the Schnadt Trust dated 6/18/93	1471 Bear Creek Drive Bishop, CA 93514	Cabernet	Unknown	Y
William E. Thomas, Jr. & Ingeborg Thomas Trustees and/or their successors of the Thomas Family Trust dated 4/13/00	P O Box 323 Genoa, NV 89411	Wasco Investments	Unknown	Y
William F. Errington, single man	1335 South Santa Barbara Minden, NV 89423	Margarita Annex	Unknown	Y
William G. Homer, a married man dealing with his sole & separate property	648 Pinnacle Ct Mesquite, NV 89027	Hasley Canyon	Unknown	Y
William G. McMurtrey and Janet L. McMurtrey, husband and wife as joint tenants with right of survivorship	79920 Kingston Drive Bermuda Dunes, CA 92203	Bay Pompano Beach	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property	Current Market Value of Debtor's Interest in Property			
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
William G. Warwick & Virginia B. Warwick, husband & wife, as joint tenants with right of survivorship	170 Dayton Street Danvers, MA 1923	HFA- Windham	Unknown	Y
William H. Favro & Carol M. Favro Trustees of the Favro Trust dated 9/14/00	8909 W Rocky Shore Drive Las Vegas, NV 89117	Fiesta USA/Stoneridge	Unknown	Y
William H. Favro & Carol M. Favro Trustees of the Favro Trust dated 9/14/00	8909 W Rocky Shore Drive Las Vegas, NV 89117	Tapia Ranch	Unknown	Y
William H. Favro & Carol M. Favro Trustees of the Favro Trust dated 9/14/00	8909 W Rocky Shore Drive Las Vegas, NV 89117	Placer Vineyards	Unknown	Y
William H. Favro & Carol M. Favro Trustees of the Favro Trust dated 9/14/00	8909 W Rocky Shore Drive Las Vegas, NV 89117	HFA- Clear Lake	Unknown	Y
William H. Favro & Carol M. Favro Trustees of the Favro Trust dated 9/14/00	8909 W Rocky Shore Drive Las Vegas, NV 89117	Fiesta Oak Valley	Unknown	Y
William H. Favro & Carol M. Favro Trustees of the Favro Trust dated 9/14/00	8909 W Rocky Shore Drive Las Vegas, NV 89117	Eagle Meadows Development	Unknown	Y
William H. Favro & Carol M. Favro Trustees of the Favro Trust dated 9/14/00	8909 W Rocky Shore Drive Las Vegas, NV 89117	Amesbury/Hatters Point	Unknown	Y
William H. Favro & Carol M. Favro Trustees of the Favro Trust dated 9/14/00	8909 W Rocky Shore Drive Las Vegas, NV 89117	6425 Gess, LTD	Unknown	Y
William H. Favro & Carol M. Favro Trustees of the Favro Trust dated 9/14/00	8909 W Rocky Shore Drive Las Vegas, NV 89117	Huntsville	Unknown	Y
William H. Favro & Carol M. Favro Trustees of the Favro Trust dated 9/14/00	8909 W Rocky Shore Drive Las Vegas, NV 89117	Brookmere/Matteson \$27,050,000	Unknown	Y
William H. Jacobsen, Jr., a single man	1411 Samuel Way Reno, NV 89509	BarUSA/\$15,300,000	Unknown	Y
William H. Jacobsen, Jr., a single man	1411 Samuel Way Reno, NV 89509	Brookmere/Matteson \$27,050,000	Unknown	Y
William H. Lenhart Trustee of the William H. Lenhart Living Trust	1209 Wilshire St Las Vegas, NV 89146	Tapia Ranch	Unknown	Y
William H. Lenhart Trustee of the William H. Lenhart Living Trust	1209 Wilshire St Las Vegas, NV 89146	Placer Vineyards	Unknown	Y
William Harrison Goulding and Elizabeth R. Goulding, husband & wife, as joint tenants with right of survivorship	5444 Clovercrest Drive San Jose, CA 95118	Lerin Hills	Unknown	Y
William J. Buttram, a single man	1929 Davina Street Henderson, NV 89074	Bay Pompano Beach	Unknown	Y
William J. Hinson, Jr., an unmarried man	13305 Woodstock Drive Nevada City, CA 95959	BarUSA/\$15,300,000	Unknown	Y
William J. Hinson, Jr., an unmarried man	13305 Woodstock Drive Nevada City, CA 95959	HFA- North Yonkers	Unknown	Y
William J. Hinson, Jr., an unmarried man	13305 Woodstock Drive Nevada City, CA 95959	Fiesta Oak Valley	Unknown	Y
William J. Hinson, Jr., an unmarried man	13305 Woodstock Drive Nevada City, CA 95959	6425 Gess, LTD	Unknown	Y
William J. Hinson, Jr., an unmarried man	13305 Woodstock Drive Nevada City, CA 95959	Gramercy Court Condos	Unknown	Y
William J. Hinson, Jr., an unmarried man	13305 Woodstock Drive Nevada City, CA 95959	Brookmere/Matteson \$27,050,000	Unknown	Y
William J. Kassel Trustee of the Kassel 1988 Trust	4533 Pony Express St North Las Vegas, NV 89031	Placer Vineyards	Unknown	Y
William J. Ovca, Jr. Trustee of the Ovca Associates, Inc. Defined Pension Plan	16872 Baruna Lane Huntington Beach, CA 92649	HFA- Clear Lake	Unknown	Y
William J. Ovca, Jr. Trustee of the Ovca Associates, Inc. Defined Pension Plan	16872 Baruna Lane Huntington Beach, CA 92649	Gramercy Court Condos	Unknown	Y
William J. Rozak, Jr., an unmarried man	3928 Placita Del Lazo Street Las Vegas, NV 89120	Fiesta USA/Stoneridge	Unknown	Y
William J. Rozak, Jr., an unmarried man	3928 Placita Del Lazo Street Las Vegas, NV 89120	Marlton Square	Unknown	Y
William J. Rozak, Jr., an unmarried man	3928 Placita Del Lazo Street Las Vegas, NV 89120	Amesbury/Hatters Point	Unknown	Y
William J. Sandberg & Shang'Ling J. Tsai, husband and wife as joint tenants with the right of survivorship	9588 Vervain Street San Diego, CA 92129	Lerin Hills	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property	Current Market Value of Debtor's Interest in Property			
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
William Kostechko, Trustee of The William Kostechko Revocable Trust dated October 31, 2005	5415 W Harmon Ave #1035 Las Vegas, NV 89103	Gramercy Court Condos	Unknown	Y
William L. Hane & Marcia L. Hane Trustees of the William L. Hane Family Trust dated 9/1/95	P O Box 31450 Mesa, AZ 85275	Placer Vineyards	Unknown	Y
William L. Hane & Marcia L. Hane Trustees of the William L. Hane Family Trust dated 9/1/95	P O Box 31450 Mesa, AZ 85275	Placer Vineyards	Unknown	Y
William L. Harper, a single man	375 River Flow Drive Reno, NV 89523	6425 Gess, LTD	Unknown	Y
William L. Harper, a single man	375 River Flow Drive Reno, NV 89523	Marquis Hotel	Unknown	Y
William L. McQuerry, Trustee of the McQuerry Family Trust dated 1/25/80	318 Singing Brook Circle Santa Rosa, CA 95409	Placer Vineyards	Unknown	Y
William L. McQuerry, Trustee of the McQuerry Family Trust dated 1/25/80	318 Singing Brook Circle Santa Rosa, CA 95409	HFA- North Yonkers	Unknown	Y
William L. McQuerry, Trustee of the McQuerry Family Trust dated 1/25/80	318 Singing Brook Circle Santa Rosa, CA 95409	BarUSA/\$15,300,000	Unknown	Y
William L. McQuerry, Trustee of the McQuerry Family Trust dated 1/25/80	318 Singing Brook Circle Santa Rosa, CA 95409	Eagle Meadows Development	Unknown	Y
William L. Montgomery, Jr. Guaranty Loan Account	630 Garfield Denver, CO 80206	Lerin Hills	Unknown	Y
William L. Montgomery, Jr. Guaranty Loan Account	630 Garfield St Denver, CO 80206	Lerin Hills	Unknown	Y
William L. Montgomery, Jr. Guaranty Loan Account	630 Garfield St Denver, CO 80206	Lerin Hills	Unknown	Y
William L. Montgomery, Jr., an unmarried man	630 Garfield Denver, CO 80206	Placer Vineyards	Unknown	Y
William L. Montgomery, Jr., an unmarried man	630 Garfield St Denver, CO 80206	Placer Vineyards	Unknown	Y
William L. Montgomery, Jr., an unmarried man	630 Garfield St Denver, CO 80206	Placer Vineyards	Unknown	Y
William Lee Reeves, an unmarried man	P O Box 3933 Carson City, NV 89702	Eagle Meadows Development	Unknown	Y
William Lukasavage & Joanne Lukasavage, husband & wife, as joint tenants with right of survivorship	8641 Castle Hill Ave Las Vegas, NV 89129	6425 Gess, LTD	Unknown	Y
William Lukasavage & Joanne Lukasavage, husband & wife, as joint tenants with right of survivorship	8641 Castle Hill Ave Las Vegas, NV 89129	Bay Pompano Beach	Unknown	Y
William Lukasavage & Joanne Lukasavage, husband & wife, as joint tenants with right of survivorship	8641 Castle Hill Ave Las Vegas, NV 89129	HFA- North Yonkers	Unknown	Y
William Lukasavage & Joanne Lukasavage, husband & wife, as joint tenants with right of survivorship	8641 Castle Hill Ave Las Vegas, NV 89129	HFA- Riviera 2nd	Unknown	Y
William Lukasavage & Joanne Lukasavage, husband & wife, as joint tenants with right of survivorship	8641 Castle Hill Ave Las Vegas, NV 89129	Tapia Ranch	Unknown	Y
William M. Bettencourt, Jr. and Joan E. Bettencourt, Trustees of the Bettencourt Family Living Trust dated 9/3/97	52 Williams Dr. Moraga, CA 94556	Bay Pompano Beach	Unknown	Y
William M. Bettencourt, Jr. and Joan E. Bettencourt, Trustees of the Bettencourt Family Living Trust dated 9/3/97	52 Williams Dr. Moraga, CA 94556	Bay Pompano Beach	Unknown	Y
William M. Spangler & Jean A. Spangler, husband & wife, as joint tenants with right of survivorship	711 Gordon Ave Reno, NV 89509	BarUSA/\$15,300,000	Unknown	Y
William M. Spangler & Jean A. Spangler, husband & wife, as joint tenants with right of survivorship	711 Gordon Ave Reno, NV 89509	Fiesta Oak Valley	Unknown	Y
William M. Spangler & Jean A. Spangler, husband & wife, as joint tenants with right of survivorship	711 Gordon Ave Reno, NV 89509	Amesbury/Hatters Point	Unknown	Y
William P. Austin & Mary Lee Austin, joint tenants with right of survivorship	453 Head Street Victoria, BC	Placer Vineyards	Unknown	Y
William P. Kenny and Nancy J. Costello, husband and wife, as joint tenants with right of survivorship	P O Box 4242 Truckee, CA 96160	Fiesta USA/Stoneridge	Unknown	Y
William R. Godfrey & Cynthia Godfrey, husband & wife as Joint Tenants with Right of Survivorship	9520 Coral Way Las Vegas, NV 89117	Bay Pompano Beach	Unknown	Y
William R. Godfrey & Cynthia Godfrey, husband & wife as Joint Tenants with Right of Survivorship	9520 Coral way Las Vegas, NV 89117	Bay Pompano Beach	Unknown	Y

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## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property		Current Market Value of Debtor's Interest in Property		
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
William R. Godfrey and Cynthia J. Godfrey trustees of the William R. and Cynthia J. Godfrey Living Trust 2005	9520 Coral Way Las Vegas, NV 89117	Bay Pompano Beach	Unknown	Y
William R. Godfrey and Cynthia J. Godfrey trustees of the William R. and Cynthia J. Godfrey Living Trust 2005	9520 Coral way Las Vegas, NV 89117	Bay Pompano Beach	Unknown	Y
William R. Gresher & Sandra C. Gresher Trustees of the Gresher Family Trust dated 10/18/02	5705 Camino De Bryant Yorba Linda, CA 92887	Huntsville	Unknown	Y
William R. Gresher & Sandra C. Gresher Trustees of the Gresher Family Trust dated 10/18/02	5705 Camino De Bryant Yorba Linda, CA 92887	Marquis Hotel	Unknown	Y
William R. Gresher & Sandra C. Gresher Trustees of the Gresher Family Trust dated 10/18/02	5705 Camino De Bryant Yorba Linda, CA 92887	Amesbury/Hatters Point	Unknown	Y
William R. Gresher & Sandra C. Gresher Trustees of the Gresher Family Trust dated 10/18/02	5705 Camino De Bryant Yorba Linda, CA 92887	Tapia Ranch	Unknown	Y
William R. Long	93 Broken Rock Drive Henderson, NV 89074	Amesbury/Hatters Point	Unknown	Y
William R. Long	93 Broken Rock Drive Henderson, NV 89074	Amesbury/Hatters Point	Unknown	Y
William R. Long, a single man	93 Broken Rock Drive Henderson, NV 89074	Placer Vineyards 2nd	Unknown	Y
William R. Long, a single man	93 Broken Rock Drive Henderson, NV 89074	Placer Vineyards 2nd	Unknown	Y
William Richard Moreno, a married man as his sole & separate property	10016 Rolling Glen Court Las Vegas, NV 89117	Gateway Stone	Unknown	Y
William Richard Moreno, a married man as his sole & separate property	10016 Rolling Glen Court Las Vegas, NV 89117	Bay Pompano Beach	Unknown	Y
William Rizzo, an unmarried man	146 Triberg Court Henderson, NV 89014	Amesbury/Hatters Point	Unknown	Y
William S. Reeves, a married man	2930 Serene St Henderson, NV 89074	Marlton Square	Unknown	Y
William Spitzner & Kathleen Spitzner, husband & wife, as joint tenants with right of survivorship	9900 Wilbur May Pkwy #3405 Reno, NV 89521	Gateway Stone	Unknown	Y
William Sugar & Marilyn R. Sugar Trustees of the Sugar 1990 Living Revocable Trust dated 10/4/90	4 Stern Grove Court San Francisco, CA 94132	Anchor B, LLC	Unknown	Y
William Sugar & Marilyn R. Sugar Trustees of the Sugar 1990 Living Revocable Trust dated 10/4/90	7408 Doe Avenue Las Vegas, NV 89117	Anchor B, LLC	Unknown	Y
William T. Hoover, a married man dealing with his sole & separate property	1340 N. Desoto St Chandler, AZ 85224	Shamrock Tower, LP	Unknown	Y
William T. McHugh	335 Desert Meadow Court Reno, NV 89502	Fiesta Oak Valley	Unknown	Y
William Taylor & Lyla Taylor Trustees of the Taylor Family Trust dated 12/23/86	8604 Soneto Lane Las Vegas, NV 89117	HFA- North Yonkers	Unknown	Y
William Taylor & Lyla Taylor Trustees of the Taylor Family Trust dated 12/23/86	8604 Soneto Lane Las Vegas, NV 89117	Marlton Square	Unknown	Y
William Taylor & Lyla Taylor Trustees of the Taylor Family Trust dated 12/23/86	8604 Soneto Lane Las Vegas, NV 89117	Brookmere/Matteson \$27,050,000	Unknown	Y
William Thomas Younger & Lisa K. Younger, husband & wife, as joint tenants with right of survivorship	1746 Lake Street Huntington Beach, CA 92648	Opaque/Mt. Edge \$7,350,000	Unknown	Y
William W. Ogren & Betty R. Ogren, husband & wife, as joint tenants with right of survivorship	421 Schoolhouse Lane Devon, PA 19333	Margarita Annex	Unknown	Y
William W. Ogren & Betty R. Ogren, husband & wife, as joint tenants with right of survivorship	421 Schoolhouse Lane Devon, PA 19333	Placer Vineyards	Unknown	Y
Wilson Investments	5909 Bartlett Avenue Las Vegas, NV 89108	BarUSA/\$15,300,000	Unknown	Y
Wilson J. Richards & Virginia F. Richards, husband & wife, as joint tenants with right of survivorship	20075 Black Butte Road Lewistown, MT 59457	Margarita Annex	Unknown	Y
Wm. Penn Fisher & Mary Dae Fisher Trustees of the Wm. Penn Fisher Family Revocable Living Trust dated 1/2/92	309 Fruitland Avenue N. Buhl, ID 83316	HFA- Riviera 2nd	Unknown	Y
Wolf Dieter Voss & Claudia Voss Trustees of The Voss Family Trust Under Trust dated 10/4/99	14 Via Ambra Newport Beach, CA 92657	Marlton Square	Unknown	Y
Wolf Dieter Voss & Claudia Voss Trustees of The Voss Family Trust Under Trust dated 10/4/99	14 Via Ambra Newport Beach, CA 92657	Wasco Investments	Unknown	Y

In re USA Commercial Mortgage Company,  
DebtorCase No. 06-10725-LBR  
(If known)SCHEDULE B - PERSONAL PROPERTY  
EXHIBIT B-21

## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property	Current Market Value of Debtor's Interest in Property			
Legal vesting	Mailing Address	Loan Name	Amount	Contingent
Wolf Dieter Voss & Claudia Voss Trustees of The Voss Family Trust Under Trust dated 10/4/99	14 Via Ambra Newport Beach, CA 92657	Placer Vineyards	Unknown	Y
Wolf Dieter Voss & Claudia Voss Trustees of The Voss Family Trust Under Trust dated 10/4/99	14 Via Ambra Newport Beach, CA 92657	6425 Gess, LTD	Unknown	Y
Wolf Dieter Voss & Claudia Voss Trustees of The Voss Family Trust Under Trust dated 10/4/99	14 Via Ambra Newport Beach, CA 92657	Marquis Hotel	Unknown	Y
Wolf Dieter Voss & Claudia Voss Trustees of The Voss Family Trust Under Trust dated 10/4/99	14 Via Ambra Newport Beach, CA 92657	Huntsville	Unknown	Y
Wolf Dieter Voss & Claudia Voss Trustees of The Voss Family Trust Under Trust dated 10/4/99	14 Via Ambra Newport Beach, CA 92657	HFA- North Yonkers	Unknown	Y
Wolf Dieter Voss & Claudia Voss Trustees of The Voss Family Trust Under Trust dated 10/4/99	14 Via Ambra Newport Beach, CA 92657	Ashby Financial \$7,200,000	Unknown	Y
Wolf Dieter Voss & Claudia Voss Trustees of The Voss Family Trust Under Trust dated 10/4/99	14 Via Ambra Newport Beach, CA 92657	Margarita Annex	Unknown	Y
Wolf Dieter Voss & Claudia Voss Trustees of The Voss Family Trust Under Trust dated 10/4/99	14 Via Ambra Newport Beach, CA 92657	Gramercy Court Condos	Unknown	Y
Woodrow Smith & Mary Alyce Smith, as joint tenants with right of survivorship	6847 W Tree Haven Court Las Vegas, NV 89146	Placer Vineyards	Unknown	Y
Woods Family Trust, Robert D. Woods, Trustee	1032 Paisley Ct Sparks, NV 89434	Amesbury/Hatters Point	Unknown	Y
Work Holdings Inc., an Arizona corporation	317 E. Wildwood Drive Phoenix, AZ 85048	Placer Vineyards 2nd	Unknown	Y
Work Holdings Inc., an Arizona corporation	317 E. Wildwood Drive Phoenix, AZ 85048	Lerin Hills	Unknown	Y
World Links Group, LLC, a California limited liability company	2053 Columbus Way Vista, CA 92081	Eagle Meadows Development	Unknown	Y
World Links Group, LLC, a California limited liability company	2053 Columbus Way Vista, CA 92081	Eagle Meadows Development	Unknown	Y
Wormack E Smith III & Christina C Smith, husband & wife, as joint tenants with right of survivorship	700 Washington St Apt 910 Denver, CO 80203	Eagle Meadows Development	Unknown	Y
Wormack E Smith III & Christina C Smith, husband & wife, as joint tenants with right of survivorship	700 Washington St Apt 910 Denver, CO 80203	Brookmere/Matteson \$27,050,000	Unknown	Y
Wynn A. Gunderson & Lorraine J. Gunderson, husband and wife as joint tenants with the right of survivorship	33941 N 67th Street Scottsdale, AZ 85262	Gramercy Court Condos	Unknown	Y
Wynn A. Gunderson & Lorraine J. Gunderson, husband and wife as joint tenants with the right of survivorship	33941 N 67th Street Scottsdale, AZ 85262	HFA-Clear Lake 2nd	Unknown	Y
X-Factor, Inc., a Nevada corporation	4012 S Rainbow Ste D92 Las Vegas, NV 89103	Fiesta Oak Valley	Unknown	Y
X-Factor, Inc., a Nevada corporation	4012 S Rainbow Ste D92 Las Vegas, NV 89103	Fiesta USA/Stoneridge	Unknown	Y
X-Factor, Inc., a Nevada corporation	4012 S Rainbow Ste D92 Las Vegas, NV 89103	BarUSA/\$15,300,000	Unknown	Y
X-Factor, Inc., a Nevada corporation	4012 S Rainbow Ste D92 Las Vegas, NV 89103	6425 Gess, LTD	Unknown	Y
X-Factor, Inc., a Nevada corporation	4012 S Rainbow Ste D92 Las Vegas, NV 89103	Eagle Meadows Development	Unknown	Y
X-Factor, Inc., a Nevada corporation	4012 S Rainbow Ste D92 Las Vegas, NV 89103	Brookmere/Matteson \$27,050,000	Unknown	Y
Yadira C. Vigil Trustee of the Yadira C. Vigil Revocable Trust dated 5/28/02	298 San Felipe Way Novato, CA 94945	Wasco Investments	Unknown	Y
Yankee Holdings, LLC, a Arizona corporation	455 Montazona Trail Sedona, AZ 86351	Gramercy Court Condos	Unknown	Y
Young Jin Park, a married woman and Sejin Park, a married man, as joint tenants with the rights of survivorship	4417 Los Reyes Court Las Vegas, NV 89121	Gramercy Court Condos	Unknown	Y
Yukiyo Matsumura and Machi Liu, mother and daughter as joint tenants with the right of survivorship	728 N Rockbury Drive Beverly Hills, CA 90210	Marlton Square	Unknown	Y
Zawacki, a California LLC	P.O. Box 5156 Bear Valley, CA 95223	Clear Creek Plantation	Unknown	Y
Zawacki, a California LLC	P.O. Box 5156 Bear Valley, CA 95223	Gramercy Court Condos	Unknown	Y

In re USA Commercial Mortgage Company,  
DebtorCase No. 06-10725-LBR  
(If known)SCHEDULE B - PERSONAL PROPERTY  
EXHIBIT B-21

## Other Contingent and Unliquidated Claims of Every Nature, Including Tax Refunds, Counterclaims of the Debtor, and Rights to Setoff Claims

Description and Location of Property	Current Market Value of Debtor's Interest in Property		
	Amount	Contingent	
<u>Legal vesting</u>	<u>Mailing Address</u>	<u>Loan Name</u>	
Zawacki, a California LLC	P.O. Box 5156 Bear Valley, CA 95223	Marlton Square	Unknown Y
Zawacki, a California LLC	P.O. Box 5156 Bear Valley, CA 95223	Placer Vineyards	Unknown Y
Zawacki, a California LLC	P.O. Box 5156 Bear Valley, CA 95223	Placer Vineyards 2nd	Unknown Y
Zawacki, a California LLC	P.O. Box 5156 Bear Valley, CA 95223	Tapia Ranch	Unknown Y
Zeev Mansdorf & Cila Mansdorf Trustees of the Mansdorf 1993 Trust	2816 Brianwood Court Las Vegas, NV 89134	Brookmere/Matteson \$27,050,000	Unknown Y
Zoe Brown Trustee of the Zoe Brown 1989 Family Trust	2877 Paradise Road 803 Las Vegas, NV 89109	Fiesta USA/Stoneridge	Unknown Y
Zoe Brown Trustee of the Zoe Brown 1989 Family Trust	2877 Paradise Road 803 Las Vegas, NV 89109	Marlton Square	Unknown Y
		Total	Unknown

In re USA Commercial Mortgage Company,  
Debtor

Case No. 06-10725-LBR  
(If known)

**SCHEDULE B - PERSONAL PROPERTY**  
**EXHIBIT B-23**  
**Licenses, Franchises and General Intangibles**

<u>Description and Location of Property</u>	<u>Description</u>	<u>Address</u>	<u>Current Market Value of Debtor's Interest in Property</u>
Mortgage Broker License		4484 South Pecos Road Las Vegas, Nevada 89121	Unknown
<b><u>Licenses, Franchises and General Intangibles</u></b>			<u>Unknown</u>

In re USA Commercial Mortgage Company,  
DebtorCase No. 06-10725-LBR  
(If known)

**SCHEDULE B - PERSONAL PROPERTY**  
**EXHIBIT B-28**  
**Office Equipment, Furnishings and Supplies**

Description and Location of Property	Current Market Value of Debtor's Interest in Property
Description	Address
Office Equipment	4484 South Pecos Road Las Vegas, NV 89121
Computer Hardware	4484 South Pecos Road Las Vegas, NV 89121
Furniture	4484 South Pecos Road Las Vegas, NV 89121
Leasehold Improvements:	4484 South Pecos Road
Signs	Las Vegas, NV 89121
Doors	\$5,354.00
Air conditioners	\$9,661.00
	\$41,558.00
<b>Total Office Equipment, Furnishings and Supplies</b>	
<b><u>\$451,258.00</u></b>	

In re **USA Commercial Mortgage Company**  
DebtorCase No. **06-10725-LBR**  
(If known)**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", including the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER (See instructions Above)	CODEBTOR  HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT		UNSECURED PORTION, IF ANY
			UNLIQUIDATED	DISPUTED	
Vendor No:  BANKERS LEASING COMPANY AS SECURED PARTY 10052 JUSTIN DR STE A URBANDALE, IA 50322		UCC FILING 12/2/02, COMPUTER EQUIPMENT	X	X	UNKNOWN
		Value: UNKNOWN			UNKNOWN
Vendor No:  CITIBANK NEVADA AS SECURED PARTY 3900 PARADISE ROAD LAS VEGAS, NV 89121		UCC FILING 12/23/99, TERMINATED 2/13/04, CONTINUED 9/30/04 PERSONAL PROPERTY AND FIXTURES	X	X	UNKNOWN
		Value: UNKNOWN			UNKNOWN
Vendor No:  CITICORP VENDOR FINANCE AS SECURED PARTY PO BOX 728 PARK RIDGE, NJ 07656		UCC FILING 11/20/2001, XEROX COPIER/FAX MACHINE LEASE	X	X	UNKNOWN
		Value: UNKNOWN			UNKNOWN

In re **USA Commercial Mortgage Company**  
 Debtor

Case No. **06-10725-LBR**  
 (If known)

## **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

**(Continuation Sheet)**

<b>CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE</b>	<b>CODEBTOR</b>	<b>HUSBAND, WIFE, JOINT OR COMMUNITY</b>	<b>CONTINGENT</b>		<b>UNSECURED PORTION, IF ANY</b>
			<b>UNLIQUIDATED</b>	<b>DISPUTED</b>	
Vendor No:  FLEET BUSINESS CREDIT, LLC AS SECURED PARTY PO BOX 7023 TROY, MI 48007-7023		UCC FILING 1/3/03, OFFICE FURNITURE	X	X	UNKNOWN
Value:		UNKNOWN			UNKNOWN
Vendor No:  FLEET BUSINESS CREDIT, LLC AS SECURED PARTY PO BOX 7023 TROY, MI 48007-7023		UCC FILING 1/24/03, COMPUTER SERVERS	X	X	UNKNOWN
Value:		UNKNOWN			UNKNOWN
Vendor No:  HEWLETT PACKARD FINANCIAL SERVICES CORP AS SECURED PARTY 420 MOUNTAIN AVE MURRAY HILL, NJ 07974		UCC FILING 8/15/2002, COMPUTER EQUIPMENT	X	X	UNKNOWN
Value:		UNKNOWN			UNKNOWN
Vendor No:  KYJAIDEN AS SECURED PARTY 2010 MAIN STREET IRVINE, CA 92614		UCC FILING 3/25/04, LEASED FURNITURE/FIXTURES	X	X	UNKNOWN
Value:		UNKNOWN			UNKNOWN
Vendor No:  MARLIN LEASING CORP AS SECURED PARTY 124 GAITHER DRIVE SUITE 170 MOUNT LAUREL, NJ 08054		UCC FILING 1/24/03, COMPUTER SERVERS	X	X	UNKNOWN
Value:		UNKNOWN			UNKNOWN
Vendor No:  NATIONAL CITY COMMERCIAL CAPITAL CORPORATION AS SECURED PARTY 995 DALTON AVE CINCINNATI, OH 45203		UCC FILING 2/17/04, ASSIGNED 10/7/04 TO NATIONAL CITY COMMERCIAL CAPITAL CORPORATION, LEASED EQUIPMENT	X	X	UNKNOWN
Value:		UNKNOWN			UNKNOWN

In re **USA Commercial Mortgage Company**  
DebtorCase No. **06-10725-LBR**  
(If known)**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

(Continuation Sheet)

<b>CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE</b>	<b>CODEBTOR</b>  <b>HUSBAND, WIFE, JOINT OR COMMUNITY</b>	<b>DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM, IF CLAIM IS SUBJECT TO SETOFF, SO STATE</b>	<b>CONTINGENT</b>		<b>UNSECURED PORTION, IF ANY</b>
			<b>UNLIQUIDATED</b>	<b>DISPUTED</b>	
Vendor No:  SIERRACITIES COM AS SECURED PARTY 600 TRAVIS STREET SUITE 1300 HOUSTON, TX 77002		UCC FILING 12/19/02, LEASED EQUIPMENT	X	X	UNKNOWN
Vendor No:  STANLEY E FULTON 815 PILOT RD SUITE G LAS VEGAS, NV 89121		UCC FILING 2/28/2001	X	X	UNKNOWN
Vendor No:  STERLING NATIONAL BANK AS SECURED PARTY 500 SEVENTH AVE 11TH FLOOR NEW YORK, NY 10018		UCC FILING 5/2/03, LEASED EQUIPMENT	X	X	UNKNOWN
Vendor No:  TECHNOLOGY INVESTMENT PARTNERS LLC AS SECURED PARTY 3955 PINNACLE COURT SUITE 200 AUBURN HILLS, MI 48326		UCC FILING 2/17/04, ASSIGNED 10/7/04 TO NATIONAL CITY COMMERCIAL CAPITAL CORPORATION, LEASED EQUIPMENT	X	X	UNKNOWN

Sheet no. 3 of 3 sheets attached to Schedule of  
Creditors Holding Secured Claims

Total Unsecured	UNKNOWN
Total Secured	\$0.00
(Use only on the last page of the completed Schedule D)	
PLUS UNKNOWN	

(Report total also on Summary of Schedules)

In re **USA Commercial Mortgage Company**  
DebtorCase No. **06-10725-LBR**  
(If known)**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed.R.Bankr.P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditor, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J" or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotal" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. If applicable, also report this total on the Means Test form.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPE OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)** **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

 **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order of relief. 11 U.S.C. § 507(a)(3).

 **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,000 per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

 **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).